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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ABDON	(PROPOSED CORPORA	ATE NAME — <u>MUST INCL</u>		_
Encrosed are an ong \$70.00 Filing Fee	inal and one (1) copy of the art \$\mathbb{\mathba\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM;	ABDON N FLORES Name (Printed or typed) 12160 BLACK HEATH CIR Address ORLANDO FL 32837			FILED 05 JAN TU PH 1: 37 SECRETARY OF STATE TALLAHASSEE, FLORID
	City	, State & Zip		H 1:37

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ABDON TIRES SHOP INC

ARTICLE II _ PRINCIPAL OFFICE

The principal place of business/mailing address is: 12160 BLACK HEATH CIR ORLANDO, FL 32837

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES AND SERVICE RETAIL TIRES SHOP NEW & USED TIRES

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ABDON N FLORES- PRESIDENT 12160 BLACK HEATH CIR ORLANDO, FL 32837 GLADYS M FLORES- VICE PRESIDENT 12160 BLACK HEATH CIR ORLANDO, FL 32837

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ABDON N FLORES 12160 BLACK HEATH CIR ORLANDO, FL 32837

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ABDON N FLORES 12160 BLACK HEATH CIR ORLANDO, FL 32837

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

1 John Fine!		1/11/2005
Signature/Registered Agent		Date
John Flass	,	1/11/2005
Signature/Incorporator		Date