

POS000010299

Florida Department of State
Division of Corporations
Public Access System

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 JAN 20 AM 8:39

EFFECTIVE DATE
1-19-05

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000015046 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

mr. guines tire corp, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H0500000/50460

Audit Number: _____

④

ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE
1-19-05

SECRETARY
DIVISION
05 JAN 20 AM 8:39

Mr. Güines Tire Corp, Inc.

The undersigned hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act;

I.
NAME

The name of this corporation is Mr. Güines Tire Corp, Inc. (the "Corporation"). The principal place of business and mailing address of the Corporation is 229 Sw 13th Street, Hialeah, Florida 33010

II.
EFFECTIVE DATE AND DURATION

The effective date of this Corporation shall be January 19, 2005, and shall exist perpetually thereafter unless sooner dissolved according to law.

III.
PURPOSE

This Corporation is authorized to engage in any business permitted to corporations organized under the Florida Business Corporation Act.

IV.
CAPITALIZATION

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

Alfredo D. Xiques, Esq
Fla. Bar No.: 0599581
Suite 300, Grove Professional Building
2950 SW 27th Avenue
Miami, Florida 33133

H0500000/50460

Audit Number: _____

V.

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 229 West 13th Street, Hialeah, Florida 33010 and the initial registered agent of this Corporation at such office shall be Melbis Rodriguez, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

VI.

INITIAL DIRECTORS

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the bylaws, but shall not be less than one (1). The names and addresses of the persons who are to serve as members of the initial board of directors are:

<u>Name</u>	<u>Position</u>
Melbis Rodriguez	President/Treasurer/ Vice President/Secretary

VII.

INCORPORATOR

The incorporator is Alfredo Xiques and his address is Suite 300, 2950 SW 27th Avenue, Miami, Florida 33133.

In witness whereof, the undersigned has executed these Articles of Incorporation on January 19, 2005.



Alfredo Xiques, Incorporator

Audit Number: _____

H050000015046

Audit Number: _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is: Mr. Güines Tire Corp, Inc
2. The name and address of the registered agent and the registered office is: Melbis Rodriguez,
229 Sw 13th Street, Hialeah, Florida 33010.

Pursuant to Sections 48.091 and 607.0501, et seq., Florida Statutes, the undersigned has been named to act as the registered agent of the Corporation at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with all provisions of all statutes relating to the proper and complete performance of the duties of the registered agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of registered agent for the Corporation.

Date: January 19, 2005


as attorney in fact
Melbis Rodriguez, Registered Agent

FILE
SECRETARY
DIVISION
05 JAN 20 AM 8:39

H050000015046

Audit Number: _____