P05000039266

JOSEPH L. BELLOT (Requestor's Name)
(Address)
4050 SW 57th St. (Address)
Ft. 1 auderdo 18, FL 33314 (City/State/Zip/Prione #)
PICK-UP WAIT MAIL
(Business Entity Name)
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ARTICLES OF INCORPORATION OF

Minority tire service INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation.

ARTICLE ONE

1.01 The name of this corporation is: minority tire service INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence

ARTICLE THREE

3.01 The corporation is organized for the purpose transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The Corporation shall have all powers permitted under the Florida Business Corporation Act as enumerated in Florida Statutes § 607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 10,000.000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office the corporation is 4252 sw 51th street fort Lauderdale fl 33314 and the name of the initial registered agent at that address is joseph l bellot

ARTICLE SIX

6.01 The name and address of the Incorporator is:

Name Address
Joseph I bellot 4252 sw 51 th street

t 4252 sw 51 th street fort Lauderdale fl 33314

ARTICLE SEVEN

7.01 Nothing in these Articles shall limit the power of this corporation.

ARTICLE EIGHT

8.01 The effective date of this corporation shall be the date these articles of Incorporation are filed with the Florida Secretary Of State.

IN WITNESS THEREOF, the undersigned has made and subscribed these Articles of Incorporation this 5th day of march 2005

By:

Joseph I bellot, INCORPORATOR

DIVISION OF CORPORATIONS

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CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following is submitted:

First, that minority tire service inc., desiring to organize or qualify under the laws of the State Of Florida, with its principal place of business at 4252 sw 51th street fort Lauderdale fl 33314

Second, named joseph l bellot located at 4252 sw 51 th street fort Lauderdale fl 33314, as its agent to accept service of process within Florida.

Joseph I bellot, Incorporator

Date: march 5, 2005

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

Joseph I bellot, Registered Agent

Date: march 5, 2005