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Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

general wheels & tires inc

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

GENERAL WHEELS & TIRES INC, 10890 SW 186 STREET BAY#14 MIAMI FLA 33157

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is (are) elected, is (are):

PRESIDENT- JOSE L RIVERA, 10890 SW 186 STREET BAY#14 MIAMI FLA 33157

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

PRESIDENT- JOSE L RIVERA, 10890 SW 186 STREET BAY#14 MIAMI FLA 33157

VICE-PRESIDENT- MARIA I ROMERO, 10890 SW 186 STREET BAY#14 MIAMI FLA 33157

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22 day of **APRIL** 2005.

Signature(s) of Incorporator(s)

x JOSE L RIVERA

x MARIA I ROMERO

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**CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

GENERAL WHEELS & TIRES INC

2. The name and address of the registered agent and office is:

JOSE L RIVERA

10890 SW 186 STREET BAY#14
(P.O BOX NOT ACCEPTABLE)

MIAMI FLA 33155
(CITY/STATE/ZIP)

SIGNATURE

Jose L Rivera

TITLE : **PRESIDENT**

DATE **04/22/2005**

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 THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Jose L Rivera
(REGISTERED AGENT)

SECRET
TALLAHASSEE, FLORIDA

05 APR 25 AM 8 45

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