

P05000076188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

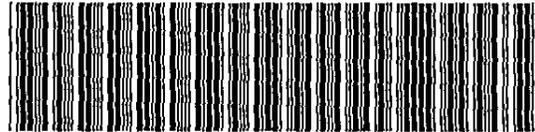
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/24/05--01043--015 **08.25

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TALLAHASSEE, FLORIDA

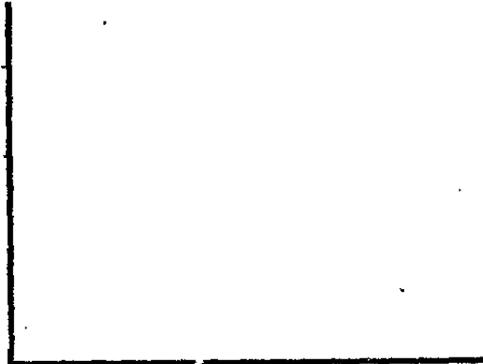
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**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973



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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. LARSA TIRES INC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time 9.00
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

LARSA TIRES INC

ARTICLE I

The name of this Corporation shall be:

LARSA TIRES INC

ARTICLE II

This Corporation may engage in the transaction of any lawful business for which a Corporation may be incorporated under the Act of State of Florida for Florida Corporation.

ARTICLE III

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time shall be 500 shares common stock, with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of this Corporation shall have preemptive right to acquire unissued shares of the Corporation or securities of the Corporation convertible into carrying a right to or acquire shares.

ARTICLE V

This Corporation is to have a perpetual existence.

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ARTICLE VI

The principal office of this Corporation shall be allocated at:

4441 SW 71st Avenue
Miami, Fl 33155

with the Corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Director, with branch offices in such other cities or countries as may from time to time be authorized by its Board of Directors.

ARTICLES VII

The initial registered office of this Corporation shall be at:

4441 SW 71st Avenue
Miami, Fl 33155

ARTICLES VIII

The initial registered agent at such address shall be:

JORGE L. LARGAESPADA

ARTICLE IX

This Corporation shall at all times have at least Three (3) Directors who shall conduct the business of the Corporation as a Board of Directors. The Stockholders of this Corporation may from time to time, and at any time increase or decrease the size of the Board of Directors of the Corporation. The name and address of initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
JORGE L. LARGAESPADA PRESIDENT/DIRECTOR	16460 SW 145 CT MIAMI, FDL 33177
ESMERALDA LARGAESPADA DIRECTOR	16460 SW 145 CT MIAMI, FL 33177
JORGE A. LARGAESPADA DIRECTOR	16460 SW 145 CT MIAMI, FL 33177

ARTICLE X

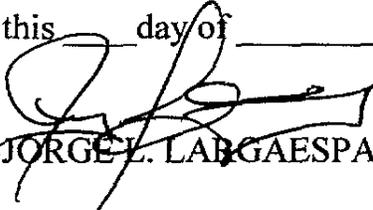
The name and address of the incorporator is:

JORGE L. LARGAESPADA	16460 SW 145 CT MIAMI, FL 33177
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ARTICLE XI

The By-laws of this Corporation may be created, amended, changed or replace by either the stockholders or the Director of the Corporation at any duly schedule special meeting called for that purpose. I, the undersigned, do hereby subscribe, acknowledge and file these Articles of Incorporation, hereby certify that the facts hereby stated are true correct and according hereto set my hand and seal.

this _____ day of _____ 2005


JORGE L. LARGAESPADA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of The State of Florida, submits the following statement in designating the registered office, registered agent, in the Sate of Florida.

1.- The name of the Corporation is:

LARSA TIRES INC

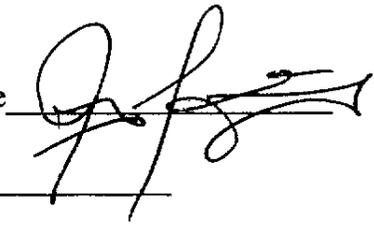
2.- The name and address of the registered agent and office is:

JORGE L. LARGAESPADA

16460 SW 145 CT
MIAMI, FL 33177

Signature _____

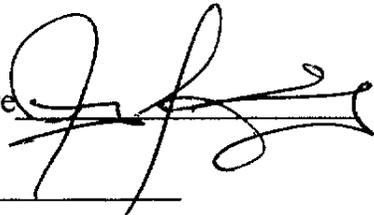
Date _____



Having been named as registered agent and to accept services of process for the above Stated Corporation at the designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my registered agent.

Signature _____

Date _____



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