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(Requestor's Name)

(Address)

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(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: RUBIO TIRES COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: MICHELLE RUBIO
Name (Printed or typed)

7060 PARK ST
Address

HOOLLYWOOD FL. 33024
City, State & Zip

954-483-9042
Daytime Telephone number

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

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:

RUBIO TIRES COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

430 N. STATE RD 7 PLANTATION, FL 33317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL TIRES AND DO GENERAL MECHANIC

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DUNIA IVETTE TIBAQUIRA VICE/PRESIDENT
MICHELLE RUBIO SECRETARY
ORLANDO RUBIO PRESIDENT

ARTICLE VI REGISTERED AGENT

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

MICHELLE RUBIO
7000 PARK ST
HOLLYWOOD FL 33024

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHELLE RUBIO
7000 PARK ST
HOLLYWOOD FL 33024

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

Signature/Registered Agent

Signature/Incorporator

MICHELLE RUBIO

Date

Date

6-28-05

6-28-05