

**Electronic Articles of Incorporation
For**

P05000116832
FILED
August 18, 2005
Sec. Of State
clewis

AUTO TIRES & ACCESSORIES OF MIAMI, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AUTO TIRES & ACCESSORIES OF MIAMI, INC.

Article II

The principal place of business address:

9905 NW 79TH AVE
HIALEAH GARDENS, FL. 33016

The mailing address of the corporation is:

9905 NW 79TH AVE
HIALEAH GARDENS, FL. 33016

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

HUGO F MORAGA
9905 NW 79TH AVE
HIALEAH GARDENS, FL. 33016

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HUGO F. MORAGA

Article VI

The name and address of the incorporator is:

HUGO F. MORAGA
9905 NW 79TH AVE
HIALEAH GARDENS, FLORIDA, 33016

Incorporator Signature: HUGO F. MORAGA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/D
HUGO F MORAGA
9905 NW 79TH AVE
HIALEAH GARDENS, FL. 33016 US