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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

FLORIDA PROFIT/NON PROFIT CORPORATION

LIGROTTIS TIRE SERVICE CORP.

Certificate of Status	1
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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:

LIGROTTIS TIRE SERVICE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 972796

MIAMI, FL 33197

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DOUGLAS VALERI (PRESIDENT/DIRECTOR)

PO BOX 972796

MIAMI, FL 33197

GLADIELYS MEDERO (VICEPRESIDENT/DIRECTOR)

PO BOX 972796

MIAMI, FL 33197

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:

DOUGLAS VALERI

12901 SW 209TH TERR

MIAMI, FL 33177

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

DOUGLAS VALERI

12901 SW 209TH TERR

MIAMI, FL 33177

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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

x

Signature/Registered Agent

02/01/2006

Date

x

Signature/Incorporator

02/01/2006

Date

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