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### LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Certificate of Status Mail out Will wait Photocopy **NEW FILINGS AMENDMENTS** Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director Change of Registered Agent Limited Liability Domestication Dissolution/Withdrawal Other Merger REGISTRATION/QUALIFICATION OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF INCORPORATION OF

#### CLARA'S TIRE SHOP, INC.

The undersigned subscriber(s) to these articles of incorporation, natural person(s) competent to contract; hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATION NAME

#### CLARA'S TIRE SHOP, INC.

#### ARTICLE II - DURATION

The corporation will exist perpetually, unless dissolved according to the  $\overline{a}$ w of the State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred (500) shares of Tendollars (\$10.00) per share, which will be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is as follows:

Miladys Martinez Negron 18801 NW 32 CT Miami Gardens, Florida 33056

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation will have one (1) director(s) initially the number of director(s) may be either increased or diminished from time to time by the Law, but will never be less than one (1). The name and address of the Initial Director of the corporation will be the following:

NAME ADDRESS OFFICER

Miladys Martinez Negron 18801 NW 32 CT President

Miami Gardens, Florida 33056

The method of electing directors will be stated in the corporation, by laws.

#### ARTICLE VII - INCORPORATOR

The name (s) and address of the person (s) signing these articles of incorporation is as following:

Miladys Martinez Negron 18801 NW 32 CT Miami Gardens, Florida 33056

#### ARTICLE VIII - CORPORATION OFFICE

The principal office and mailing address of the corporation shall be as follows:

8700 NW 22<sup>nd</sup> Avenue Miami, Florida 33147

IN WITNESS WHEREOF, the undersigned subscriber (s), has executed these articles of incorporation this 20 day of March 2006, at Miami, Florida.

Miladi Martiz negron

Miladys Martinez Negron

#### STATE OF FLORIDA COUNTY OF MIAMI - DADE

Before me, a notary public authorized to take acknowledgement in the State and County set for above, personally appeared Miladys Martinez Negron, known to me to be the person (s) who executed the articles of incorporation, and who acknowledges before me that she executed these articles of incorporation.

IN WITNESS WHEREOFF, I have hereunto affixed my hand and seal, in the State and aforesaid County this March 20, 2006.

Notary Public

JUAN E. RAMIREZ Notary Public - State of Florida My Comm. Expires Jul 30, 2006 Commission # DD121198 My commission expires on

## CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT OF

#### CLARA'S TIRE SHOP, INC.

Pursuant to Florida statutes, sections 48.091 and 607.034, the following is submitted. The above corporation wanting to organize under the laws of the State of Florida, with the office located as it is shown in the Articles of Corporation at:

8700 NW 22<sup>nd</sup> Avenue Miami, Florida 33147

Has named, Miladys Martinez Negron, as his first Registered Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above state of a corporation at the place designated in this certificate, I, with this, accept to act in this capacity and agree to comply with the provisions of the Florida Law in keeping open said office.

Registered Agent

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