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SECRETARY OF STATE
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LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

Examiner's Initials

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 Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** A Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Foreign Annual Report Fictitious Name Limited Partnership Reinstatement Trademark Other

Page 1

ARTICLES OF INCORPORATION

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CUBA TIRE SERVICE CORP

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the corporation shall be CUBA TIRE SERVICE CORP

ARTICLE II:

PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III:

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14907 SW 21 TER

MIAMI

FLORIDA

33185

Street address

City

State

Zip Code

ARTICLE IV:

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 1000 shares of common stock, and which common stock shall have none par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V:

DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS. The name of the initial registered agent is: DAYMI PEREZ and the street address is 14907 SW 21 TER MIAMI, FL 33185

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).

The name and street address (es) of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

Name

Title

Address

DAYMI PEREZ

P/S/T/D

14907 SW 21 TER MIAMI, FL 33185

ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to theses Articles of Incorporation is (are)

DAYMI PEREZ 14907 SW 21 TER MIAMI, FL 33185

The undersigned incorporator(s) has(have) executed theses Articles of Incorporation this:

137h day of APRIL, 2006

T-1	-
Signature	
Signature	
Signature	

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE.

PURSUANT TO THE PROVISIONS OF SECTION 607.050, 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 STATE OF FLORIDA.

- I. The name of the corporation is CUBA TIRE SERVICE CORP
- 2. The name and address of the registered agent and office is: V

	DAYMI PEREZ		
	(Name	e)	<u>.</u>
	(P.O. Box or Mail Drop I	Box not acceptable)	<u></u>
	MIAMI, FL 33185	• ,	
	CITY, STATE, ZIPO	CODE	44
corporation at the place desi agent and agree to act in thi	red agent and to accept service ignated in this certificate, I ha is capacity. I further agree to complete performance of my du is registered agent.	ereby accept the appointm comply with the provisions	ent as registered s of all statutes
(Signatur	e) =	(Date)	