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SEGREDIET OF STATE
TAIL ANASSEE, FLORIDA

WAS OLD

TRANSMITTAL LETTER

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

SUBJECT: Pete & Andy Tire Service, Inc.

FROM:

Claudia Y. Barona, Esq. Law Office of Claudia Y. Barona 2525 N. 60th Avenue, Suite 220 Hollywood,, Florida 33021

For further information concerning this matter, please call Claudia Y. Barona, Esq. at (954) 987-0014.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE Division of Corporations

June 1, 2006

CLAUDIA Y BARONA, ESQ 2525 N 60TH AVENUE SUITE 220 HOLLYWOOD, FL 33021

SUBJECT: PETE & ANDY TIRE SERVICE, INC.

Ref. Number: W06000025010

We have received your document for PETE & ANDY TIRE-SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Document Specialist New Filing Section

Letter Number: 706A00038022

ARTICLES OF INCORPORATION OF PETE & ANDY TIRE SERVICE, INC.

The undersigned hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of forming a Florida Profit Corporation.

ARTICLE I

The name of the Corporation is:

Pete & Andy Tire Service, Inc.

ARTICLE II

The existence of the Corporation shall begin on: June 01, 2006.

ARTICLE III

The Corporation's principal place of business and mailing address is:
630 S.W. 95th Ter.
Pembroke Pines, FL 33025.

ARTICLE IV

The purpose for which the Corporation is organized is:

This Corporation is organized to engage in any and all lawful business activity, which activity includes, but is not otherwise in any way limited to, providing all types of servicing needs relating to tires.

ARTICLE V

The number of shares this Corporation is authorized to issue is: This Corporation shall have a maximum of 100 shares, having a par value of \$1.00 Dollar per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names, addresses, and titles of the persons who will serve on the initial board of directors are:

Names Addresses

Eva Sofo, President/Director 630 S.W. 95th Ter.

Pembroke Pines, FL 33025

Andy Quinones, Vice-President/Director 20548 N.W. 33rd Avenue,

Opalocka, FL 33056

630 S.W. 95th Ter.

Pembroke Pines, FL 33025

Peter Martinez, Treasurer, Secretary/Director

ARTICLE VII

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

Name Address

Claudia Y. Barona, Esq. Law Office of Claudia Y. Barona

2525 N. 60th Avenue, Suite #220

Hollywood, Florida, 33021.

ARTICLE VIII

The name and street address of the person signing these articles of incorporation is:

Name Address

Peter Martinez 630 S.W. 95th Ter.

Pembroke Pines, FL 33025

ARTICLE IX

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Peter martines	5/23/06
Peter Martinez Incorporator	Date
*********	**********

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Pete & Andy Tire Service, Inc. at the place designated in these articles of incorporation, the undersigned is familiar with and accepts the appointment as registered agent, and agrees to act in that capacity.

Claudia Y. Barona, Esq.

Registered Agent

__<u>__</u> Date

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SEQUELY SEEF, FLORIDA