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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB 6-12-06

## COVER LETTER

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

**SUBJECT:** Tire Safe International, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

**FROM:** Marc A. Smiley, Esq.

Name (Printed or typed)

100 S.E. Second Street, Suite 3300

Address

Miami, Florida 33131

City, State & Zip

(305) 381-7115

Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2006

MARC A. SMILEY, ESQ.  
100 SE SECOND ST STE 3300  
MIAMI, FL 33131

SUBJECT: TIRE SAFE INTERNATIONAL, INC.  
Ref. Number: W06000025000

We have received your document for TIRE SAFE INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 506A00037854



ATTORNEYS AT LAW

BANK OF AMERICA TOWER AT INTERNATIONAL PLACE  
100 SOUTHEAST SECOND STREET, SUITE 3300, MIAMI, FLORIDA, 33131. OFFICE: (305)381-7115, FAX (305)381-7116  
WWW.WOLFELAWMIAMI.COM

RICHARD CHARLES WOLFE  
MARK A. GOLDSTEIN  
MARC A. SMILEY\*

\*Also Admitted in New York

June 6, 2006

Cynthia Blalock  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Re: Tire Safe International, Inc.**

Dear Ms. Blalock:

Enclosed please find (i) the original Articles of Incorporation of Tire Safe International, Inc., (ii) a copy of the Articles of Incorporation; and (iii) a copy of your letter dated May 31, 2006.

Please note that Victor Napoli, as Director/President of the proposed corporation "Tire Safe International, Inc." is the same individual whom is the Managing Member of the entity "Tire Safe International, LLC." As the same person will be controlling both entities, please re-file the enclosed Articles of Incorporation at your earliest convenience. In addition, please use the original filing date as the existence date of the corporation.

If you have any question or need any further information, please let me know.

Sincerely,

  
Marc A. Smiley

Enclosures

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**ARTICLES OF INCORPORATION** 06 JUN -9 AM 9:24  
**OF**  
**TIRE SAFE INTERNATIONAL, INC.** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: Tire Safe International, Inc.

**ARTICLE II**

The existence of the Corporation shall begin on: May 25, 2006.

**ARTICLE III**

The street address of the principal office of the Corporation is: 100 South Point Drive, #1004, Miami Beach, Florida 33139.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 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 V**

The initial street address of the Corporation's registered office is: Wolfe & Goldstein, P.A., 100 S.E. Second Street, Suite 3300, Miami, Florida, 33131. The initial registered agent for the Corporation at that address is: Marc A. Smiley, Esq.

**ARTICLE VI**

The initial board of directors shall consist of one member. 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 and addresses of the person who will serve on the initial board of directors are:

Names

Addresses

Victor Napoli – Director/President

100 South Point Drive, #1004  
Miami Beach, Florida 33139

## ARTICLE VII

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

Name

Address

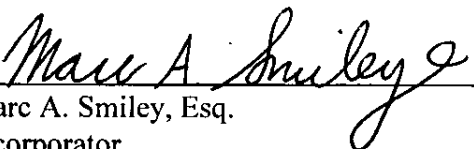
Marc A. Smiley, Esq.

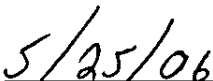
Wolfe & Goldstein, P.A.  
100 S.E. Second Street  
Suite 3300  
Miami, Florida 33131

## ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
Marc A. Smiley, Esq.  
Incorporator

  
\_\_\_\_\_  
Date

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Marc A. Smiley  
Marc A. Smiley, Esq.  
Registered Agent

5/25/06  
Date

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA