

**Electronic Articles of Incorporation
For**

P06000122498
FILED
September 25, 2006
Sec. Of State
bmcknight

TRI-COUNTY TIRE RECYCLE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TRI-COUNTY TIRE RECYCLE INC

Article II

The principal place of business address:

2740B NORTH STATE ROAD 7
LAUDERDALE LAKES, FL. US 33313

The mailing address of the corporation is:

2740B NORTH STATE ROAD 7
LAUDERDALE LAKES, FL. US 33313

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$ 1.00 PAR VALUE

Article V

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

KESHMIRA IRANI
2740B NORTH STATE ROAD 7
LAUDERDALE LAKES, FL. 33313

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KESHMIRA IRANI

Article VI

The name and address of the incorporator is:

KESHMIRA IRANI
2740B NORTH STATE ROAD 7

LAUDERDALE LAKES, FL. 33313

Incorporator Signature: KESHMIRA IRANI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PDS
KESHMIRA IRANI
2740B NORTH STATE ROAD 7
LAUDERDALE LAKES, FL. 33313 US

Title: VPDT
FIRDAUSH K IRANI
2740B NORTH STATE ROAD 7
LAUDERDALE LAKES, FL. 33313 US

Article VIII

The effective date for this corporation shall be:

10/01/2006