

**Electronic Articles of Incorporation
For**

P06000125372
FILED
September 29, 2006
Sec. Of State
bmcknight

HENRY'S TIRES SERVICES 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:

HENRY'S TIRES SERVICES INC

Article II

The principal place of business address:

8729 NW 116 TERR
HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

8729 NW 116 TERR
HIALEAH GARDENS, FL. US 33018

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:

500

Article V

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

HENRY ECHEVERRIA
8729 NW 116 TERR
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: HENRY ECHEVERRIA

Article VI

The name and address of the incorporator is:

HENRY ECHEVERRIA
8729 NW 116 TERR

HIALEAH GARDENS FL 33018

Incorporator Signature: HENRY ECHEVERRIA

Article VII

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

Title: P
HENRY ECHEVERRIA
8729 NW 116 TERR
HIALEAH GARDENS, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

09/29/2006