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DIVISION OF CORPORATIONS
2006 OCT -4 AM 10:18 06 OCT -4 AM 11:04
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B. McKnight OCT 05 2006

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CMG TIRE FLEET, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GMG TIRE FLEET, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

670 N. HACIENDA
CLEWSTON, FL 33440

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEOVANNI HERNANDEZ (P/D)
JOSE M. MARTINEZ, JR. (V/D)
JUAN V. GONZALEZ (S/T/D)
670 N. HACIENDA
CLEWSTON, FL 33440

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


GEOVANNI HERNANDEZ
670 N. HACIENDA
CLEWSTON, FL 33440

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEOVANNI HERNANDEZ ADDRESS: 670 N. HACIENDA
JOSE M. MARTINEZ, JR CLEWSTON, FL 33440
JUAN V. GONZALEZ

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10-03-06

Date



Signature/Incorporator

10-03-06

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT -4 AM 11:04