

P07000004590

(Requestor's Name)

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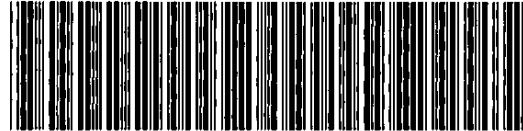
(Business Entity Name)

(Document Number)

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07 JAN 10 AM 11:39

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 JAN 10 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. LEON TIRE, CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

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☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I- NAME: The name of the corporation shall be:

LEON TIRE, CORP

ARTICLE II- PRINCIPAL OFFICE: The principal place of business and mailing of this corporation shall be:

20002 NW 51 CT LOT 457
Miami Gardens, FL 33055-4648

ARTICLE III-PURPOSE: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

ARTICLE IV-SHARES: The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 500 shares

ARTICLE V - DIRECTOR(S): The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JULIA A. LEON-D, P
LORENZO SUAREZ-VP
20002 NW 51 CT LOT 457
OPA LOCKA, FL 33055-4648

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TALLAHASSEE, FLORIDA

ARTICLE VI-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

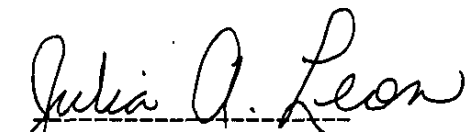
JULIA A. LEON-D, P
20002 NW 51 CT LOT 457
OPA LOCKA, FL 33055-4648

ARTICLE VII - INCORPORATOR(S)

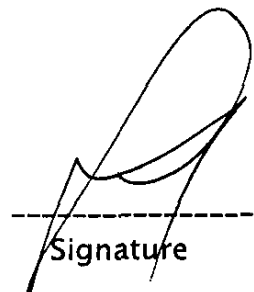
The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

JULIA A. LEON-D, P
LORENZO SUAREZ-VP
20002 NW 51 CT LOT 457
OPA LOCKA, FL 33055-4648

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8th day of January, 2007



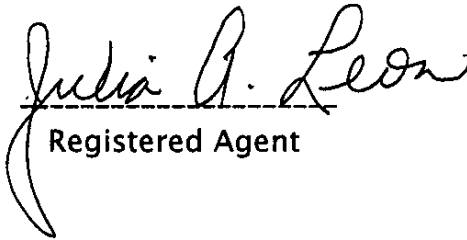
Signature



Signature

CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED
OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent