

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

j.b. discount tires corp.

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ARTICLES OF INCORPORATION

· ARTICLE I NAME

The name of this Corporation is J.B. DISCOUNT TIRES CORP.

ARTICLE II DURATION

This Corporation shall have a personal existence commencing on the date of the filing.

ARTICLE III PURPOSE

This Corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 500 shares of common stock having a pas value of \$1.00 per share.

ARTICLE INITIAL REGISTERED OFFICE AND AGENT

The name of the street address of the initial registered office of this Corporation is 2014 West 73 Street, Hialcah Fl 33016. The principal place of business of the Corporation shall be 2014 West 73 Street, Hialeah Fl 33016.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one(1) Director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial Director are:

NAME

ADDRESS

Jorge Barrera (President)

2014 West 73 Street Hialeah Florida 33016

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ARTICLE VII LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repeated by either the Stockholder (s) or Director (s).

ARTICLE VIII INDEMIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE IX PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of same Kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X INCORPORATOR

The person signing this article is Jorge Barrera, 2014 West 73 Street, Hialeah Florida 33016.

ARTICLE XI AMENDMENT

This Corporation reserves the right to amend o repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

As a Witness, the undersigned has executed these Articles of Incorporation,

Jorge Barrera

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ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Floridal submits the following statement in designating the registered office/registered agent, in the State of Florida.

J.B. DISCOUNT TIRES CORP. organized under the laws of the State of Florida has named Jorge Berrera, at Miami Dade County, State of Florida, as its agent to accept service of process within this state.

Jorge Barrera

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR,

J.B. DISCOUNT TIRES CORP., 2014 WEST 73 STREET, HIALEAH
FLORIDA 33016.

THE UNDERSIGNED HEREBY TO ACT IN THIS CAPACITY, AND FURTHER AGRESS TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this January 12, 2007

Jorge Bárrera.

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