

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CEBIEN SURPLUS TIRES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Joseph Cebien Pierre, Registered Agent
Name (Printed or typed)

7100 North Miami Avenue
Address

Miami, Florida 33150
City, State & Zip

(305)321-2516
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 13, 2007

JOSEPH CEBIEN PIERRE
7100 NORTH MIAMI AVE
MIAMI, FL 33150

SUBJECT: CEBIEN SURPLUS TIRES, INC.
Ref. Number: W07000045314

We have received your document for CEBIEN SURPLUS TIRES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 207A00054267

Articles of Incorporation

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: CEBIEN SURPLUS TIRES, INC.

SECOND

The period of its duration is Indefinite.

THIRD

The purpose of the corporation is: Used Tire Sales Service

FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

SIXTH

Cumulative Voting of shares of stock are authorized.

SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 19 PM 1:01

APPROVED
AND
FILED

NINTH

The address of the initial Registered Office of the corporation is :
1027 NW 146TH Street Miami, Florida 33168
and the name of it's initial Registered Agent at such address is:
Joseph Cebien Pierre

TENTH

Address of the principal place of business is:
7100 North Miami Avenue Miami, Florida 33150

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:


<u>NAME</u>	<u>ADDRESS</u>
* Joseph Cebien Pierre Pres./Secret./Treas.	1027 NW 146 TH Street Miami, Florida 33168
* Noelcie Pierre Vicepres.	1027 NW 146 TH Street Miami, Florida 33168

TWELFTH

The name and address of each incorporator is:

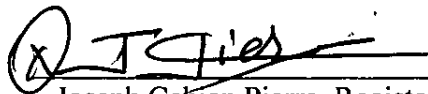
<u>NAME</u>	<u>ADDRESS</u>
* Joseph Cebien Pierre Pres./Secret./Treas.	1027 NW 146 TH Street Miami, Florida 33168
* Noelcie Pierre Vicepres.	1027 NW 146 TH Street Miami, Florida 33168

Date: August 9, 2007


Joseph Cebien Pierre, Incorporator

Noelcie Pierre, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the 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 relating to the proper and complete performance of my duties, my position as Registered Agent.


Joseph Cebien Pierre, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 19 PM 1:01

APPROVED
AND
FILED