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Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DIVISION OF CORPORATION

08 APR 17 AM 10:14

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

LOPEZ TIRE & AUTO REPAIR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 APR 17 A 10:31

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(6)

ARTICLES OF INCORPORATION OF

LOPEZ TIRE & AUTO REPAIR, INC.

a Florida Corporation

ARTICLE I: NAME

The name of this corporation is:

LOPEZ TIRE & AUTO REPAIR, INC.

ARTICLE II: DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III: PURPOSE

The corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of NO PAR VALUE common stock, which shall be designated "Common Stock".

Prepared by: Jesus F. Bujan, Esquire
782 N.W. Lejeune Road, Suite 530
Miami, Florida 33126
(305) 442-1439
Florida Bar No. 401560

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ARTICLE V: PREEMPTIVE RIGHTS

Every shareholders, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INTIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is:

**12266 S.W. 117 Court
MIAMI, FLORIDA 33186**

The name of the intial registered agent of this corporation is:

HERMES MARTINEZ

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s), initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is (are):

HERMES MARTINEZ **12266 S.W. 117 Court**
MIAMI, FLORIDA 33186

ROSSY MARTINEZ **12266 S.W. 117 Court**
MIAMI, FLORIDA 33186

ARTICLE VIII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX: INCORPORATORS

The name and address of the person(s) signing these articles of incorporation
is (are):

HERMES MARTINEZ **12266 S.W. 117 Court**
MIAMI, FLORIDA 33186

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have)
executed these Articles of Incorporation this 16 day of
Aug, 2008

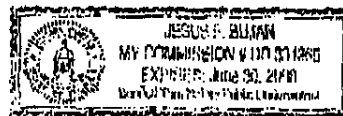
[Signature]

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared
VERONICA CASAMAYOR known to me and known by me to be the
person(s) who executed the foregoing Articles of Incorporation, and
acknowledged before me that he/she executed the same for the purposes
therein expressed.

The foregoing instrument was acknowledged before me on this 16
day of Aug, 2008 by HERMES MARTINEZ who is personally known to me or
who has produced Florida Driver License as identification and who did take
an oath.

[Signature]
Notary Public, State of Florida
My Commission Expires:



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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING
AGENT UPON WHOM SERVICE OF PROCESS MAY BE EFFECTIVE**

IN COMPLIANCE with Section 607.034 of the Florida Statutes, the following
is submitted:

LOPEZ TIRE & AUTO REPAIR, INC.

desiring to organize or qualify under the laws of the State of Florida, with
its principal place of business in the City of Miami, County of Miami-Dade,
State of Florida, has named:

HERMES MARTINEZ

as its agent to accept service of process within the State of Florida, with the
registered address as:

**12266 S.W. 117 Court
MIAMI, FLORIDA 33186**

ACKNOWLEDGMENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
MENTIONED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTIES.

DATED: THIS 16 DAY OF April 2008



REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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