

Division of Corporations Public Access System

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# FLORIDA PROFIT/NON PROFIT CORPORATION

OIL & TIRES CO.

Certificate of Status	0
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# ARTICLES OF INCORPORATION

08 MAY -5 PM 12: 47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>Qe</u>

#### OIL & TIRES CO.

The undersigned incorporator(s), for the purpose of forming a corporation under the General Corporation Act, horeby adopt(s) the following Articles of Incorporation.

# ARTICLE I NAME

The Name of the corporation shall be:

## OIL & TIRES CO.

The principal place of business of this corporation shall be:

6440 SW 40 ST MIAMI, FL 33155

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

# ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is three thousand shares ( 500 ) at \$1.00 par value.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

DIRECTOR/PRESIDENT ANGEL SUAZO
SECRETARY 16349 SW 50 TERR
MIAMI, FL 33185

#### ARTICLE VI INCORPORATOR (S)

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

ANGEL SUAZO 16349 SW 50 TERR MIAMI, FL 33185

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed the Articles of Incorporation this  $5^{\rm TH}$  day of May, 2008.

Signature of incorporator(s)

ANGET SHAZO

08 MAY -5 PH 12:47 SECRETARY OF STATE FALLAHASSEE. FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation:

OIL & TIRES CO.

The name and address of the registered agent and office is:

ANGEL SUAZO 16349 SW 50 TERR MIAMI, FL

SIGNATURE:	Gel Do
TITLE:	DIVES: JENT
DATE:	5508

HAVING BEEN NAMED TO ACCEPT SERVICE OF FROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE: