

# **Electronic Articles of Incorporation For**

**P08000048347  
FILED  
May 14, 2008  
Sec. Of State  
Ipooe**

A-1 AMERICAN TIRES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

A-1 AMERICAN TIRES, INC.

## **Article II**

The principal place of business address:

3130 PEMBROKE ROAD  
BAY 319-320  
HALLANDALE BEACH, FL. 33009

The mailing address of the corporation is:

C/O J MARONA 7162 PEMBROKE ROAD  
MIRAMAR, FL. 33023

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

500

## **Article V**

The name and Florida street address of the registered agent is:

NAPOLEON ORTIZ  
3130 PEMBROKE ROAD  
BAY 319-320  
HALLANDALE BEACH, FL. 33009

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NAPOLEON ORTIZ

### **Article VI**

The name and address of the incorporator is:

NAPOLEON ORTIZ  
3130 PEMBROKE ROAD  
BAY 319-320  
HALLANDALE BEACH, FL 33009

Incorporator Signature: NAPOLEON ORTIZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NAPOLEON ORTIZ  
3130 PEMBROKE ROAD BAY 319-320  
HALLANDALE BEACH, FL. 33009