

**Electronic Articles of Incorporation
For**

P08000051556
FILED
May 21, 2008
Sec. Of State
jshivers

TIRE PLACE, 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:

TIRE PLACE, INC.

Article II

The principal place of business address:

1 W. LINTON BLVD.
BAY #4
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

1 W. LINTON BLVD.
BAY #4
DELRAY BEACH, FL. US 33444

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 SHARES

Article V

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

LUCIANE S QUEIROZ
1 W. LINTON BLVD.
BAY #4
DELRAY BEACH, FL. 33444

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

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Registered Agent Signature: LUCIANE S. QUEIROZ

Article VI

The name and address of the incorporator is:

LUCIANE S. QUEIROZ
1 W. LINTON BLVD.
BAY #4
DELRAY BEACH, FL 33444

Incorporator Signature: LUCIANE S. QUEIROZ

Article VII

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

Title: PRES
MONTEIRO A ERLON
2660 N. SEACREST BLVD.
BOYNTON BEACH, FL. 33435 US

Title: VP
LUCIANE S QUEIROZ
2660 N. SEACREST BLVD.
BOYNTON BEACH, FL. 33435