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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 81 TUNING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

81 TUNING, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1756 W 59 STREET
HIALEAH, FL 33012

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLTON OCHOA
1756 W 59 STREET
HIALEAH, FL. 33012

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ARTICLE V – INCORPORATOR(S)

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

CHARLTON OCHOA 1756 W 59 STREET HIALEAH, FL 33012


Signature

Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

(President) CHARLTON OCHOA 1756 W 59 STREET. HIALEAH , FL 33012

(Vice-President) CHARLTON OCHOA 1756 W 59 STREET HIALEAH, FL. 33012

(Secretary) CHARLTON OCHOA 1756 W 59 STREET HIALEAH , FL. 33012

(Treasurer) CHARLTON OCHOA 1756 W 59 STREET HIALEAH , FL. 33012

(Director) CHARLTON OCHOA 1756 W 59 STREET HIALEAH FL 33012

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.


REGISTERED AGENT
CHARLTON OCHOA

DATE: 07/16/08