

# **Electronic Articles of Incorporation For**

MITCH'S TIRE AND AUTO INC.

P08000089467  
FILED  
October 01, 2008  
Sec. Of State  
jshivers

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:

MITCH'S TIRE AND AUTO INC.

## **Article II**

The principal place of business address:

1310 PINE ISLAND ROAD, N.E.  
CAPE CORAL, FL. US 33909

The mailing address of the corporation is:

1310 PINE ISLAND ROAD, N.E.  
CAPE CORAL, FL. US 33909

## **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:

10

## **Article V**

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

ROBERT DEMEYERE  
1310 PINE ISLAND ROAD, N.E.  
CAPE CORAL, FL. 33909

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

Registered Agent Signature: ROBERT DEMEYERE

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## **Article VI**

The name and address of the incorporator is:

KARMELIA FREDRICK  
7083 HOLLYWOOD BLVD.  
STE. 180  
LOS ANGELES, CA 90028

Incorporator Signature: KARMELIA FREDRICK

## **Article VII**

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

Title: PRES  
ROBERT M DEMEYERE  
1310 PINE ISLAND ROAD. N.E.  
CAPE CORAL, FL. 33909 US

Title: SEC  
ROBERT M DEMEYERE  
1310 PINE ISLAND ROAD. N.E.  
CAPE CORAL, FL. 33909 US

Title: TREA  
ROBERT M DEMEYERE  
1310 PINE ISLAND ROAD. N.E.  
CAPE CORAL, FL. 33909 US