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2008 DEC -1 PM 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch DEC 2 2008

Secretary of State  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: A-1-A Wheels & Tires, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the aforementioned new corporation. Enclosed please find my check in the amount of \$78.75, for the filing fee, certified copy fee, registered agent fee and charter tax.

Should any of this be lacking in order to comply with the laws of the State of Florida, please do not hesitate to contact me.

Very truly yours,

By:   
Mona Lisa Guillaume  
Director

Enclosures

**ARTICLES OF INCORPORATION  
OF  
A-1-A WHEELS & TIRES, INC.**

FILED

2008 DEC -1 PM 4: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is A-1-A Wheels & Tires, Inc.; the mailing address is 913 W. Hallandale Beach Blvd., Hallandale, Florida 33009.

**ARTICLE II - DURATION**

This Corporation shall exist perpetually commencing on the date these Articles are filed.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 913 W. Hallandale Beach Blvd., Hallandale, Florida 33009. The name of the initial Registered Agent of this Corporation is Mona Lisa Guillaume.

**ARTICLE VI - PRINCIPAL OFFICE**

The street address of the principal office is 913 W. Hallandale Beach Blvd., Hallandale, Florida 33009. The name of the principal officer is Mona Lisa Guillaume.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have three (3) initial directors. The number of directors may increase from time to time by the By-Laws but shall never be less than three (3). The names and addresses of the initial directors of this Corporation are:

Mona Lisa Guillaume  
20631 NE 7<sup>th</sup> Court  
Miami, Florida 33179

William Regy  
P.O. Box 612186  
North Miami, Florida 33261

Jean L. Capita  
14722 NE 16<sup>th</sup> Avenue  
Miami, Florida 33161

#### ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Mona Lisa Guillaume  
20631 NE 7<sup>th</sup> Court  
Miami, Florida 33179

#### ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26<sup>th</sup> day of November, 2008.

*Mona Lisa Guillaume*  
MONA LISA GUILLAUME

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Before me, the undersigned authority, personally appeared MONA LISA GUILLAUME to me well known and known to me to be the person described in and who acknowledged to and before me that he executed the same for the purposes therein expressed.

2008. WITNESS my hand and official seal this 26<sup>th</sup> day of NOVEMBER.

*Georgia L. Katz*  
Notary Public  
My Commission Expires:



GEORGIA L. KATZ  
MY COMMISSION # DD 547904  
EXPIRES: June 26, 2010  
Bonded Thru Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26<sup>th</sup> day of November, 2008.

  
MONA LISA GUILLAUME