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DIVISION OF CORPORATION

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TRANSMITAL LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS
2009 JAN 23 PM 1:41

Department of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: Bay Area Wheel Repair, Inc.

I enclose an original and $\underline{1}$ copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM:	
Bay Area Wheel Repair, Inc	
Name	
30337 Pongo Way	
Address	
Wesley Chapel, FL 33545	
City State Zip	
Telephone Number	

ARTICLES OF INCORPORATION SECRETARY OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS 2009 JAN 23 PM 1: 41 OF

BAY AREA WHEEL REPAIR, INC.

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:

BAY AREA WHEEL REPAIR, INC.

ARTICLE II — PRINCIPAL OFFICE

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

30337 Pongo Way Wesley Chapel, FL 33545

ARTICLE III — CAPITAL STOCK

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

2000

ARTICLE IV — INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos A. Rivera 30337 Pongo Way Wesley Chapel, FL 33545

ARTICLE V — INITIAL OFFICERS AND/OR DIRECTORS

The names and street addresses of the initial officers and/or directors are:

Carlos A. Rivera 30337 Pongo Way Wesley Chapel, FL 33545

ARTICLE VI — INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Carlos A. Rivera 30337 Pongo Way Wesley Chapel, FL 33545

ARTICLE VII — EFFECTIVE DATE

Pursuant to section 607.0123 of the Florida Statutes, the effective date of this document shall be:

ACTUAL DATE FILED

The undersigned has executed the Articles of Incorporation this who day of Incorporation this work and the Articles of Incorporation this who are the Incorporation this work and the Incorporation the Incorporat

Carlos A. Riverá

Cértificate of Designation

Registered Agent/Registered Office

Pursuant to the provisions of section 607.0501, Florida Statues, the undersigned corporations, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Bay Area Wheel Repair, Inc.

2. The name and address of the registered agent and office is:

Carlos A. Rivera 30337 Pongo Way Wesley Chapel, FL 33545 33545

Signature		Joeles	1	12-	_
Title:	Incor	_			
Date:	1/2	108			

HAVING BEEN NAMED AS REGISTERED AGENT AND NOT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:	John M. A.
Date:	1/20/09