

May 20 2009 3:11 PM

EXECUTIVE CORPORATE FILING, INC.

305 670 2055

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EXECUTIVE CORPORATE FILING, INC.  
Account Number : I20070C000059  
Phone : (305) 670-3110  
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FLORIDA PROFIT/NON PROFIT CORPORATION

AMERICAN TIRES & SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	

09 MAY 20 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

AMERICAN TIRES & SERVICES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2620 NW 39TH AVE  
MIAMI, FL 33142

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

YVONNE L. RODRIGUEZ - PRESIDENT  
KAREN L. ARANGUREN - VICE PRESIDENT  
2620 NW 39TH AVE - MIAMI, FL 33142

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

YVONNE L. RODRIGUEZ  
2620 NW 39TH AVE  
MIAMI, FL 33142

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

YVONNE L. RODRIGUEZ & KAREN L. ARANGUREN  
2620 NW 39TH AVE  
MIAMI, FL 33142

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature Registered Agent

  
\_\_\_\_\_  
Signature Incorporator

\_\_\_\_\_  
MAY 20, 2009

\_\_\_\_\_  
Date

\_\_\_\_\_  
MAY 20, 2009

\_\_\_\_\_  
Date

09 MAY 20 PM 12:00  
SECRETARY OF STATE  
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