

Division of Corporations Page 1 of 2
P10000013929
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000033506 3))



H100000335063ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FASTKIT CORPORATE OUTFITS
 Account Number : 071001002335
 Phone : (305) 599-0839
 Fax Number : (305) 716-0346

FILED
 10 FEB 15 PM 12:50
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
 TIRE MASTER IMPORT & EXPORT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

RECEIVED
 10 FEB 15 PM 12:39
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 RD 2/16

FILED

10 FEB 15 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TIRE MASTER IMPORT & EXPORT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

ARTICLE I: NAME

The name of the corporation shall be:

TIRE MASTER IMPORT & EXPORT, INC.

ARTICLE II: PRINCIPAL OFFICE

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

16361 S.W. 46 TERRACE
Miami, FL 33185

ARTICLE III: NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, territory or nation.

ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

FILED

10 FEB 15 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

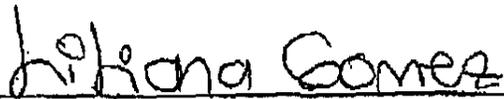
The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

Liliana Maria Gomez
16361 S.W. 46 Terrace
Miami, FL 33185

ARTICLE VII: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Liliana Maria Gomez
16361 S.W. 46 Terrace
Miami, FL 33185


Liliana Gomez
Liliana Maria Gomez

FILED

10 FEB 15 PM 12:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

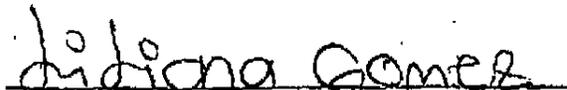
ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Liliana Maria Gomez
16361 S.W. 46 Terrace
Miami, FL 33185

ving 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.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this February 12, 2010.



Liliana Maria Gomez