

P10000066187

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 8/12/10

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EURO TYRES CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert Powell

Name (Printed or typed)

200 S. Biscayne Blvd. Suite 3660

Address

Miami, Florida 33131

City, State & Zip

305-357-3883

Daytime Telephone number

robert.powell@eurotire.net

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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:

EURO TYRES CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

200 S. Biscayne Blvd. Suite 3660

Miami, Florida 33131

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:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Uriel Laber	200 S. Biscayne Blvd. Suite 3660 Miami Florida 33131	President	Shimon Laber	200 S. Biscayne Blvd. Suite 3660 Miami, Florida 33131	Vice President
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ARTICLE VI REGISTERED AGENT

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

Robert Powell

200 S. Biscayne Blvd. Suite 3660

Miami, Florida 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Powell

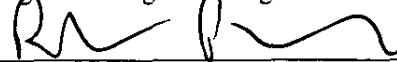
200 S. Biscayne Blvd. Suite 3660

Miami, Florida 33131

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

08/09/2010

Date

08/09/2010

Date

APPROVED
AND
FILED
10 AUG 10 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA