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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FRANKY TIRES CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

FRANKY TIRES CORP

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 FRANKY TIRES CORP

ARTICLE II: PURPOSE

The corporation shall engage in any activity or business permitted under the Laws of the State of Florida and of the United States of America.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
 319 E 7TH STREET HIALEAH FL 33010
 Street address City State Zip Code

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at one time is 500 shares of common stock, and which common stock shall have \$1 par value.

All stock is to be issued as fully paid and exempt from assessment.

ARTICLE V: DURATION

The existence of the corporation is perpetual.

ARTICLE VI: INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name of the initial registered agent is: FRANCISCO N. PENA and the street address is 319 E 7TH STREET, HIALEAH, FL 33010

ARTICLE VII: INITIAL OFFICER(S) /DIRECTOR(S).

The name and street address of the member(s) of the first Board of Directors and slate of Corporate officer(s) are as follows:

Name	Title	Address
FRANCISCO N. PENA	P/S/T/D	319 E 7TH STREET, HIALEAH, FL 33010

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 IN AND FOR THE COUNTY OF DADE
 FLORIDA

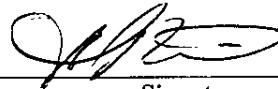
ARTICLE VIII: SECTION 1244

The stock of the corporation may be issued pursuant to the provisions under Section 1244 of the Internal Revenue Code in order for the stockholders of the corporation may receive the benefits Thereunder.

ARTICLE IX: INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to theses Articles of Incorporation is (are) FRANCISCO N. PENA. The undersigned incorporator(s) has executed these Articles of Incorporation this:

2nd day, DECEMBER, 2010



Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.**

PURSUANT TO THE PROVISIONS OF SECTION 607.050, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, 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 **FRANKY TIRES CORP**

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

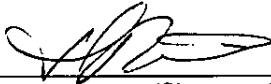
319 E 7TH STREET

(P.O. Box or Mail Drop Box not acceptable)

HIALEAH, FL 33010

CITY, STATE, ZIPCODE

Having been named registered agent and 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)

12-2-10

(Date)

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