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Division of Corporations

P. 001

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
KENDALL TIRE & AUTO REPAIRS, INC.

Certificate of Status	0
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11 MAR 16 AM 8:20

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2011 MAR 16 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 17 2011

ARTICLES OF INCORPORATION
OF
KENDALL TIRE & AUTO REPAIRS, INC.

2011 MAR 16 AM 11:11
FILED
CLERK OF DISTRICT COURT
FALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is KENDALL TIRE & AUTO REPAIRS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND shares of \$ 1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**PRINCIPAL / MAILING &
ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 9275 S.W. 32nd St.

MIAMI, FL 33165

and the name of the initial registered agent of this corporation is MARLENE L. PEREZ

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 director(s) initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE.

The name and address(es) of the initial director(s) of this corporation is (are):

PRES. MARLENE L. PEREZ

9275 S.W. 32nd ST.

MIAMI, FL 33165

V/PRES. ARCANGEL L. PEREZ

9275 S.W. 32nd ST.

MIAMI, FL 33165

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these articles is (are):

MARLENE L. PEREZ

9275 S.W. 32nd ST.

MIAMI, FL 33165

ARCANGEL L. PEREZ

9275 S.W. 32nd ST.

MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned subscriber(s) has (have) executed these articles of incorporation this 11 day of MARCH, 2011

Marlene Perez

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THE STATE OF FLORIDA, NAMING AGENT UPON WHOM
SERVICE OF PROCESS MAY BE EFFECTIVE**

In compliance with section 607.034 of the Florida Statutes,
the following is submitted: **KENDALL TIRE & AUTO REPAIRS, INC.**

desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business in the City of

Miami, County of Dade, State of Florida, has named MARLENE

PEREZ located at 9275 S.W. 32nd ST.

MIAMI, FLORIDA 33165 City of Miami, County of Dade,

State of Florida as its agent to accept service of process within
the State of Florida.

Having been named to accept service of process for the above
mentioned corporation, at the place designated in this Certificate,
I hereby agree to act in this capacity, and further agree to comply
with the provisions of all Statutes relative to the proper and
complete performance of my duties.

Dated this 11 day of MARCH, 2011



Resident and Registered Agent
Marlene L. Perez

FILED
MAR 16 AM 11:00
CLERK OF COURT
JAILAH ASSESSOR