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FLORIDA PROFIT/NON PROFIT CORPORATION PODER DE DIOS TIRES INC

Certificate of Status	0	
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Corporate Filing Menu

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June 29, 2011

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of PODER DE DIOS TIRES INC of Doc # P10000021286 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

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ARTICLES OF INCORPORATION

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:

PODER DE DIOS TIRES INC

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

7290 NW 7 AUC miami F1. 33150

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RINAM. AYATA
7290 NW. 7 AVE
MIAMI FT 33150

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

RINA M. Ayala 7290 NW 7 ave. Miami FL 33150

The undersigned incorporator has executed these Articles of Incorporation this

29 day of JUNE 20 11.

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

RINA M. Ayala (president)

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> <u>/REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature