

**Electronic Articles of Incorporation  
For**

P11000064961  
FILED  
July 19, 2011  
Sec. Of State  
psmith

NEW WAY AUTO TIRES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NEW WAY AUTO TIRES INC

**Article II**

The principal place of business address:

4119 NW 2ND AVE  
MIAMI, FL. 33127

The mailing address of the corporation is:

3323 NW 87 ST  
MIAMI, FL. 33147

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

CARLOS E REYES P  
3323 NW 87 ST  
MIAMI, FL. 33147

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS E REYES

## **Article VI**

The name and address of the incorporator is:

CARLOS E REYES  
3323 NW 87 ST

MIAMI FL 33147

Electronic Signature of Incorporator: CARLOS E REYES

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
CARLOS E REYES  
3323 NW 87 ST  
MIAMI, FL. 33147

Title: VP  
CLAUDIA Z RODRIGUEZ  
3323 NW 87 ST  
MIAMI, FL. 33147

## **Article VIII**

The effective date for this corporation shall be:

07/19/2011