

**Electronic Articles of Incorporation
For**

P11000080216
FILED
September 12, 2011
Sec. Of State
jshivers

BOSS TIRE CENTER & SERVICE 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:

BOSS TIRE CENTER & SERVICE INC

Article II

The principal place of business address:

2794 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34744

The mailing address of the corporation is:

2794 N ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. US 34744

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:

1000

Article V

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

GUILLERMINA MALAVE
495 FLORAL DRIVE
KISSIMMEE, FL. 34743

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

Registered Agent Signature: GUILLERMINA MALAVE

Article VI

The name and address of the incorporator is:

BENJAMIN ZAYAS
164 CORALWOOD CIRCLE

KISSIMMEE FL 34743

Electronic Signature of Incorporator: BENJAMIN ZAYAS

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
GULLERMINA MALAVE
495 FLORAL DRIVE
KISSIMMEE, FL. 34743

Title: VP
BENJAMIN ZAYAS
164 CORALWOOD CIRCLE
KISSIMMEE, FL. 34743

Article VIII

The effective date for this corporation shall be:

09/12/2011