Electronic Articles of Incorporation For

P11000100160 FILED November 21, 2011 Sec. Of State scollins

WORLD OF TIRES AND WHEELS, 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:

WORLD OF TIRES AND WHEELS, INC.

Article II

The principal place of business address:

16065 NW 57TH AVE HIALEAH, FL. US 33014

The mailing address of the corporation is:

16065 NW 57TH AVE HIALEAH, FL. US 33014

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: 10000

Article V

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

JOEL CASTILLO 4685 SW 165 AVE MIAMI, FL. 33185

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

Registered Agent Signature: JOEL CASTILLO

Article VI

The name and address of the incorporator is:

JOEL CASTILLO 4685 SW 165 AVE

MIAMI, FL 33185

Electronic Signature of Incorporator: JOEL CASTILLO

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 JOEL CASTILLO 4685 SW 165 AVE MIAMI, FL. 33185 US

Title: VP WILLIAM CASTILLO 4637 SW 165 AVE MIAMI, FL. 33185 US

Title: S
DANIEL TALLON
210 LAKEVIEW DR #204 BLDG 7
WESTON, FL. 33326 US

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