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FLORIDA PROFIT/NON PROFIT CORPORATION ALL IN ONE TIRE SHOP CORP.

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#1348 P.002/003 SECRETARY OF STATE

12 JAN 24 AM 10: 03

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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

in one Tire Shop Corp. ALL

ARTICLE II – PRINCIPAL OFFICE

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

10 O

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

H12000019789

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

12 JAN 24 AM 10: 03

ARTICLE V - INCORPORATOR

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

Henry Barzaga 3012 36 St SW Jehigh acres, FL 33976

The undersigned incorporator has executed these Articles of Incorporation this day of 20

ARTICLE VI- DIRECTOR (S)

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

Henry Barzaga - P

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

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