

**Electronic Articles of Incorporation
For**

P12000023226
FILED
March 07, 2012
Sec. Of State
jshivers

LUIGIO'S 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:

LUIGIO'S TIRES, INC.

Article II

The principal place of business address:

1200 DANBURY AVENUE
DAVIE, FL. US 33325

The mailing address of the corporation is:

1200 DANBURY AVENUE
DAVIE, FL. US 33325

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:

IVON GALLO
1200 DANBURY AVENUE
DAVIE, FL. 33325

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

Registered Agent Signature: IVON GALLO

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Article VI

The name and address of the incorporator is:

IVON GALLO
1200 DANBURY AVENUE

DAVIE, FL 33325

Electronic Signature of Incorporator: IVON GALLO

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
IVON GALLO
1200 DANBURY AVENUE
DAVIE, FL. 33325 US

Title: VP
LUIS F GALLO JR
1200 DANBURY AVENUE
DAVIE, FL. 33325 US

Article VIII

The effective date for this corporation shall be:

03/07/2012