

**Electronic Articles of Incorporation  
For**

P12000048025  
FILED  
May 23, 2012  
Sec. Of State  
jshivers

SERRAT 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:

SERRAT TIRES INC

**Article II**

The principal place of business address:

15171 SW 70TH STREET  
MIAMI, FL. 33193

The mailing address of the corporation is:

15171 SW 70TH STREET  
MIAMI, FL. 33193

**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:

GELSYS LAUZURIQUE  
15171 SW 70TH STREET  
MIAMI, FL. 33193

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

Registered Agent Signature: GELSYS LAUZURIQUE

## **Article VI**

The name and address of the incorporator is:

GELSYS LAUZURIQUE  
15171 SW 70TH STREET

MIAMI, FLORIDA 33193

Electronic Signature of Incorporator: GELSYS LAUZURIQUE

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  
OSMANI SERRAT CHIRINO  
15171 SW 70TH STREET  
MIAMI, FL. 33193

Title: VP  
GELSYS LAUZURIQUE  
15171 SW 70TH STREET  
MIAMI, FL. 33193 US

## **Article VIII**

The effective date for this corporation shall be:

05/23/2012