Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000283003 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

rax Number

: (850)617-6361

From:

Account Name : LAW OFFICE OF RAWNY GARAY, P.A.

Account Number: I20040000004 Phone : (305) 373-8355 : (305)373 8353 Fax Number

Enter the email address for this business ontity to be used for future annual report mailings. Enter only one email address please.

FLORIDA PROFIT/NON PROFIT CORPORATION Sumytire Inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

12/3/2012

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED P.Z SECRETARY OF STATE DIVISION OF CORPORATIONS

配 DEC -3 AM 8:31

ARTICLES OF INCORPORATION OF SUMYTIRE, INC.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

SUMYTIRE, INC. 1322 NW 78th Avenue Miami, FL 33126

ARTICLE II CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of one hundred (100) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of

Florida shall be:

Rawny Garay, Esq. 1831 Southwest 27th Avenue Miami, FL 33145-2419

12 DEC -3 AM 8: 31

р. З

ARTICLE VI INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME & ADDRESS

Rafael O. Molina 1322 NW 78th Avenue Miami, FL 33126

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII INCORPORATOR

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR & ADDRESS

Rawny Garay, Esq. 1831 Southwest 27th Avenue Miami, FL 33145-2419

Rawny Garay, Esq.

Dec 03 12 04:54p

LAM OFFICE

3053738353

12 DEC -3 AM 8:31

STATE OF FLORIDA) SS COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of MIAMI-DADE to take acknowledgments, personally appeared RawnyGaray, Esq., the person described as Incorporator in the foregoing Articles of Incorporation who presented the following identification:

WITNESS my hand and seal at Miami-Dade County, Florida this ____ day of ______

State of Florida

My Commission expires:

CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates Rawny Garay, Esq., as its registered Agent to accept service of process within this State.

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Rawny Garay, Esq.