

**Electronic Articles of Incorporation  
For**

P13000005753  
FILED  
January 17, 2013  
Sec. Of State  
jshivers

LLANTAS Y NEUMATICOS CORP

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:

LLANTAS Y NEUMATICOS CORP

**Article II**

The principal place of business address:

15457 SW 146TH STREET  
MIAMI, FL. US 33196

The mailing address of the corporation is:

15457 SW 146TH STREET  
MIAMI, FL. US 33196

**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:

100

**Article V**

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

PREMIUM TAX SERVICES  
4005 NW 114TH AVE  
5  
DORAL, FL. 33178

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

Registered Agent Signature: SALVADOR I DIPP

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## **Article VI**

The name and address of the incorporator is:

BARBARA EIRIZ  
15457 SW 146TH STREET

MIAMI, FL 33196

Electronic Signature of Incorporator: BARBARA EIRIZ

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: PD  
BARBARA EIRIZ  
15457 SW 146TH STREET  
MIAMI, FL. 33196 US

## **Article VIII**

The effective date for this corporation shall be:

01/16/2013