

MAY/13/2013/MON 03:28 PM

FAX NO.

001

5/10/13

Division of Corporations

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.

((H13000105971 3)))



H130001059713ABC.

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
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
TYRES CONSULTANT, CORP

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MD 5/14

MAY/13/2013/MON 03:28 PM

FAX No.

P.002

850-617-6381

5/13/2013 2:45:01 PM PAGE 1/001 Fax Server



May 13, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: TYRES CONSULTANT, CORP
REF: W13000028025

FILED
13 MAY 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H13000105971
Letter Number: 413A00011818

FILED
13 MAY 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

TYRES CONSULTANT, CORP

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

TYRES CONSULTANT, CORP

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the by-laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin doing business shall be not less than five hundred dollars (\$500.00)

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is 4721 SW 51ST STREET-DAVIE, FL 33314. The board of directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VIII

The name and post office address of the incorporator is:

DANIEL VARELA
INCORPORATOR

5600 SW 196TH LANE
SOUTHWEST RANCHES, FL 33332

ARTICLE IX

The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

DANIEL VARELA
PRESIDENT

5600 SW 196TH LANE
SOUTHWEST RANCHES, FL 33332

JOAO JOATAO VARELA
VICE PRESIDENT

5600 SW 196TH LANE
SOUTHWEST RANCHES, FL 33332

MAY/13/2013/MON 03:28 PM


FAX No.

P.005
FILED
13 MAY 13 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HEREUNTO SET OUR HANDS AND SEALS, THIS MAY 9, 2013

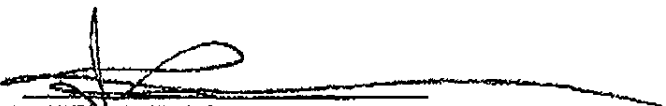


DANIEL VARELA
PRESIDENT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **TYRES CONSULTANT, CORP** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at city of Miami, State of Florida has named **DANIEL VARELA - 5600 SW 196TH LANE- DAVIE, FL 33332** agent to accept process in State of Florida County of BROWARD

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



DANIEL VARELA
REGISTERED AGENT

FILED
13 MAY 13 4:12:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA