

03/26/2011 05:11

#0874 P.001/004

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LUCERO TIRES REPAIR CORP

Certificate of Status	0
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Ps. 5/15/13

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#0874 P.002/004

May 14th 2013

Florida Department of State

Attention: New Filings Section

To whom it may concern:

This is to advise you that the owners of

LUCERO Tires Repair Corp

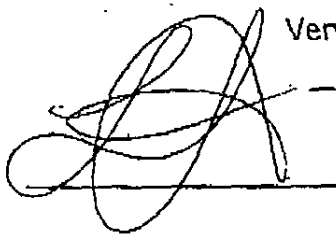
of Doc #

P12000078797

are the same owners of the attached

articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

A handwritten signature in black ink, consisting of a large, stylized 'A' or similar character, followed by a horizontal line.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

LUCERO TIRES Repair Corp

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1075 W 2 AVE

⁰³
Hialeah FL 33010

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAZARO AMAT

1075 W 2 AVE

⁰³
Hialeah FL 33010

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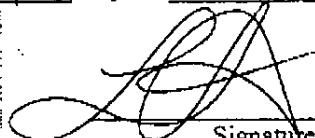
ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

LAZARO AMAT
1075 W 2 AVE 03
Hialeah FL 33010

The undersigned incorporator has executed these Articles of Incorporation this

14th day of May 20 13.


Signature

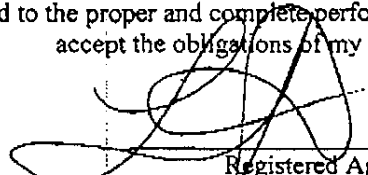
ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

LAZARO AMAT (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

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


Registered Agent Signature

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