

**Electronic Articles of Incorporation
For**

P13000064106
FILED
July 31, 2013
Sec. Of State
jahickman

POINCIANA TIRES AND LUBE 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:

POINCIANA TIRES AND LUBE INC.

Article II

The principal place of business address:

4466 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34746

The mailing address of the corporation is:

4466 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34746

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:

300

Article V

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

ROLF MACKENS
4466 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34746

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

Registered Agent Signature: ROLF MACKENS

Article VI

The name and address of the incorporator is:

ROLF MACKENS
4466 SOUTH ORANGE BLOSSOM TRAIL

KISSIMMEE FL 34746

Electronic Signature of Incorporator: ROLF MACKENS

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
SAMUEL FLOWERS
4466 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34746

Title: VP
ROLF MACKENS
4466 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34746

Title: TRES
SASCHA MACKENS
4466 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL. 34746

Article VIII

The effective date for this corporation shall be:

07/27/2013