

**Electronic Articles of Incorporation
For**

P14000037517
FILED
April 25, 2014
Sec. Of State
vherring

5 STARS TIRES, 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:

5 STARS TIRES, INC.

Article II

The principal place of business address:

12605 NW 17TH AVE
MIAMI, FL. US 33167

The mailing address of the corporation is:

12605 NW 17TH AVE
MIAMI, FL. US 33167

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:

1000

Article V

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

JABBOUR & ASSOCIATES
300 SEVILLA AVE
SUITE 200
CORAL GABLES, FL. 33134

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

Registered Agent Signature: AHMED JABBOUR

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Article VI

The name and address of the incorporator is:

CLIFFORD BEAUBRUN
17806 SW 35 DR

MIAMI, FL 33168

Electronic Signature of Incorporator: CLIFFORD BEAUBRUN

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
CLIFFORD BEAUBRUN
17806 SW 35 DR
MIAMI, FL. 33168 US

Title: VP
OCE SAINT LOUIS
11230 NW 5TH AVE
MIAMI, FL. 33168 US