

**Electronic Articles of Incorporation
For**

P14000042479
FILED
May 12, 2014
Sec. Of State
jbryan

ONLINE TIRES SUPERSTORE, 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:

ONLINE TIRES SUPERSTORE, INC

Article II

The principal place of business address:

9655 SW 159TH CT
MIAMI, FL. 33196

The mailing address of the corporation is:

9655 SW 159TH CT
MIAMI, FL. 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:

50

Article V

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

MARIA E COHEN
9655 SW 159TH CT
MIAMI, FL. 33196

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

Registered Agent Signature: MARIA E COHEN

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Article VI

The name and address of the incorporator is:

MARIA E COHEN
9655 SW 159TH CT

MIAMI,FL33196

Electronic Signature of Incorporator: MARIA E COHEN

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
MARIA E COHEN
9655 SW 159TH CT
MIAMI, FL. 33196