

**Electronic Articles of Incorporation
For**

P15000013062
FILED
February 09, 2015
Sec. Of State
vherring

EXPRESS TIRE 911 CORP

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:

EXPRESS TIRE 911 CORP

Article II

The principal place of business address:

8891 SW 40TH STREET
MIAMI, FL. 33165

The mailing address of the corporation is:

8891 SW 40TH STREET
MIAMI, FL. 33165

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SALES & TIRES SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MIGUEL A OYA
8891 SW 40TH ST
MIAMI, FL. 33165

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

Registered Agent Signature: MIGUEL A OYA

Article VI

The name and address of the incorporator is:

MIGUEL A OYA
8891 SW 40TH STREET

MIAMI, FL 33165

Electronic Signature of Incorporator: MIGUAL A. OYA

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
MIGUEL A OYA
8891 SW 40TH STREET
MIAMI, FL. 33165

Title: VP
GIANPIERO CANNATA
8891 SW 40TH STREET
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

02/09/2015