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DIVISION OF CORPORATE
901F NOV 28 PM 2:15

EFFECTIVE DATE 11/23/16

11/29/16

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DM NEW TIRES, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: JUAN A. GUZMAN

Name (Printed or typed)

18091 SW 134 CT

Address

MIAMI, FL 33177

City, State & Zip

(305)301-8648

Daytime Telephone number

troplant@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: DM NEW TIRES, INC.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
13105 SW 132ND. STREET, SUITE 109

MIAMI, FL 33186

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to sale new and used automotive tires, repair and service automotive tires, as well as service and repair automotive tires and any other business legal in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DAVID SUAREZ, DIRECTOR, D/P/S

Address: 13105 SW 132ND. STREET SUITE 109

MIAMI, FL 33186

Name and Title: MIGUEL AMADO CORDERO, D/VP.

Address: 13105 SW 132ND. STREET STE. 109

MIAMI, FL 33186

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: JUAN A. GUZMAN
Address: 18091 SW 134 CT
MIAMI, FL 33177

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: JUAN A. GUZMAN
Address: 18091 SW 134 CT
MIAMI, FL 33177

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NOV 28 PM 2:15

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: NOV. 23, 2016 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent

11/22/2016

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

11/22/2016

Date