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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305)485-9300
Fax Number : (305)485-1098

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION
OCEAN INDUSTRIAL TIRE & TRACK, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
OCEAN INDUSTRIAL TIRE & TRACK, CORP.

FILED
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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document
as incorporator of the above name corporation, a corporation organized under the laws of the
State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and
those of the corporation, are to be determined in accordance with the law of the State of
Florida.

ARTICLE I

The name of this corporation shall be:

OCEAN INDUSTRIAL TIRE & TRACK, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of
Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be
Transacted and carried on by this corporation are to do any and all of the things herein
mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

OCEAN INDUSTRIAL TIRE & TRACK, CORP.

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

CARLOS YEPEZ
948 NW 106 AVE CIRCLE
MIAMI, FL 33172

The principal office shall be:

948 NW 106 AVE CIRCLE
MIAMI, FL 33172

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (1)** person, and the name and address of the person who is to serve as an initial director is:

CARLOS YEPEZ
948 NW 106 AVE CIRCLE
MIAMI, FL 33172

The name and address of the incorporator executing these Articles of Incorporation

CARLOS YEPEZ
948 NW 106 AVE CIRCLE
MIAMI, FL 33172

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this February 6, 2017.


CARLOS YEPEZ

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

OCEAN INDUSTRIAL TIRE & TRACK, CORP.

2. The Name and Address of the registered agent and office is:

**CARLOS YEPEZ
948 NW 106 AVE CIRCLE
MIAMI, FL 33172**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Date: February 06, 2017

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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