

**Electronic Articles of Incorporation
For**

P17000041700
FILED
May 09, 2017
Sec. Of State
tburch

CAO 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:

CAO TIRES INC

Article II

The principal place of business address:

6400 HAINES RD N
ST PETERSBURG, FL. 33702

The mailing address of the corporation is:

6400 HAINES RD N
ST PETERSBURG, FL. 33702

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:

100

Article V

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

HUNG CAO
6400 HAINES RD N
ST PETERSBURG, FL. 33702

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

Registered Agent Signature: HUNG CAO

Article VI

The name and address of the incorporator is:

HUNG CAO
6400 HAINES RD N

ST PETERSBURG, FL 33702

Electronic Signature of Incorporator: HUNG CAO

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
HUNG CAO
6400 HAINES RD
ST PETERSBURG, FL. 33702

Title: VP
HUONG THI
6400 HAINES RD
ST PETERSBURG, FL. 33702

Article VIII

The effective date for this corporation shall be:

06/01/2017