

**Electronic Articles of Incorporation
For**

P18000033732
FILED
April 10, 2018
Sec. Of State
sprather

5 KEENS TIRE SERVICES, 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:

5 KEENS TIRE SERVICES, INC

Article II

The principal place of business address:

195 SW 15TH STREET
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

1750 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL. US 33060

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:

50000

Article V

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

ROHAN KEEN
1750 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: ROHAN KEEN

Article VI

The name and address of the incorporator is:

ROHAN KEEN
1750 SOUTH DIXIE HIGHWAY

POMPANO BEACH, FL 33060

Electronic Signature of Incorporator: ROHAN KEEN

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
ROHAN KEEN
1750 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33060 US

Title: VP
RICHARD KEEN
1750 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33060 US

Title: SEC
TERRAIN A LEVY
1750 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33060 US

Title: DIR
ODETTE E SEMMONS
1750 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33060 US

Title: DIR
RICARDO KEEN
1750 SOUTH DIXIE HIGHWAY
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

04/06/2018