

**Electronic Articles of Incorporation
For**

P19000022530
FILED
March 11, 2019
Sec. Of State
dlokeefe

GRUPO MARTINEZ TIRES 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:

GRUPO MARTINEZ TIRES CORP

Article II

The principal place of business address:

4121 NW 25TH ST
202
MIAMI, FL. 33142

The mailing address of the corporation is:

11501 NW 77 ST
DORAL, FL. 33178

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:

JUAN C MARTINEZ
11501 NW 77 ST
DORAL, FL. 33178

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

Registered Agent Signature: JUAN MARTINES

Article VI

The name and address of the incorporator is:

JUAN MARTINEZ
11501 NW 77 ST

DORAL FL 33178

Electronic Signature of Incorporator: JUAN MARTINEZ

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
JUAN C MARTINEZ
11501 NW 77 ST
DORAL, FL. 33178

Title: GM
HUMBERTO E MARTINEZ
11501 NW 77 ST
DORAL, FL. 33178

Article VIII

The effective date for this corporation shall be:

03/15/2019