

**Electronic Articles of Incorporation  
For**

P19000077111  
FILED  
October 01, 2019  
Sec. Of State  
jafason

BH 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:

BH TIRES INC

**Article II**

The principal place of business address:

1105 49TH STREET S  
GULFPORT, FL. US 33707

The mailing address of the corporation is:

1105 49TH STREET S  
GULFPORT, FL. US 33707

**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:

2

**Article V**

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

BIEN THACH  
1782 MELLON WAY  
SARASOTA, FL. 34232

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

Registered Agent Signature: BIEN THACH

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## **Article VI**

The name and address of the incorporator is:

THACH BIEN  
1782 MELLON WAY

SARASOTA, FL 34232

Electronic Signature of Incorporator: BIEN THACH

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  
BIEN THACH  
1782 MELLON WAY  
SARASOTA, FL. 34232 US

Title: VP  
HIEN T QUACH  
15 ANSON RD  
PORTLAND, ME. 04102 US

## **Article VIII**

The effective date for this corporation shall be:

10/01/2019