

**Electronic Articles of Incorporation
For**

P21000040484
FILED
April 27, 2021
Sec. Of State
tscott

AMERICAN HAPPY TIRE 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:

AMERICAN HAPPY TIRE CORP

Article II

The principal place of business address:

10428 NW 61ST ST
DORAL, FL. US 33178

The mailing address of the corporation is:

10428 NW 61ST ST
DORAL, FL. US 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:

10000

Article V

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

ANGELO PARANZINO
10428 NW 61ST ST
DORAL, FL. 33178

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

Registered Agent Signature: ANGELO PARANZINO

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Article VI

The name and address of the incorporator is:

ANGELO PARANZINO
10428 NW 61ST ST

DORAL, FLORIDA, 33178

Electronic Signature of Incorporator: ANGELO PARANZINO

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
ANGELO PARANZINO
10428 NW 61ST ST
DORAL, FL. 33178 US

Title: VP
CLEMENTINA PASQUALE
10428 NW 61ST ST
MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

04/27/2021