

**Electronic Articles of Incorporation
For**

P22000050212
FILED
June 20, 2022
Sec. Of State
dlokeefe

USA TIRE SHOPS CORPORATION

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:

USA TIRE SHOPS CORPORATION

Article II

The principal place of business address:

9269 NW 49 TH PL
SUNRISE ,FLORIDA, . 33351

The mailing address of the corporation is:

9269 NW 49 TH PL
SUNRISE ,FLORIDA, . 33351

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:

1000

Article V

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

HERLAN GONZALEZ
3401 NW 17 AVE
614
MIAMI, FL. 33141

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

Registered Agent Signature: HERLAN GONZALEZ

Article VI

The name and address of the incorporator is:

LUZ MARINA CRISTIANO
9269 NW 49 TH PLACE

SUNRISE FLORIDA 33351

Electronic Signature of Incorporator: LUZ MARINA CRISTIANO

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
LUZ M CRISTIANO
9269 NW 49 TH PLACE
SUNRISE, FL. 33351

Title: VP
HERLAN GONZALEZ
3401 NW 17 AVE APT 614
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

07/19/2022