

**Electronic Articles of Incorporation
For**

P23000057170
FILED
August 03, 2023
Sec. Of State
dsultana

AMERICAN TIRE SOLUTIONS, 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:

AMERICAN TIRE SOLUTIONS, INC.

Article II

The principal place of business address:

8360 COUNTY ROAD 833
CLEWISTON, FL. 33440

The mailing address of the corporation is:

PO BOX 2064
CLEWISTON, FL. 33440

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. OUR COMPANY'S MAIN OBJECTIVE IS TO CONTRIBUTE TO CARE FOR OUR ENVIRONMENT. ALSO, TO SERVE WITH BETTER QUALITY, PROFITABILITY, AND SERVICE IN TERMS OF TIRES. WE AIM TO REUSE, REDUCE, RECYCLE.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MICHAEL DELGADO PEREZ
8360 COUNTY ROAD 833
CLEWISTON, FL. 33440

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

Registered Agent Signature: MICHAEL DELGADO PEREZ

P23000057170
FILED
August 03, 2023
Sec. Of State
dsultana

Article VI

The name and address of the incorporator is:

MICHAEL DELGADO PEREZ
PO BOX 2064

CLEWISTON, FL 33440

Electronic Signature of Incorporator: MICHAEL DELGADO PEREZ

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
MICHAEL DELGADO PEREZ
PO BOX 2064
CLEWISTON, FL. 33440

Article VIII

The effective date for this corporation shall be:

08/01/2023