

Electronic Articles of Incorporation For

P24000036825
FILED
May 24, 2024
Sec. Of State
tburch

TIRES SHOP GROUP 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:

TIRES SHOP GROUP INC

Article II

The principal place of business address:

3901 NW 79TH AVE
220
DORAL, FL. US 33166

The mailing address of the corporation is:

3901 NW 79TH AVE
220
DORAL, FL. US 33166

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:

ENNA RIVERO PEREZ
3901 NW 79TH AVE
220
DORAL, FL. 33166

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

Registered Agent Signature: ENNA RIVERO PEREZ

P24000036825
FILED
May 24, 2024
Sec. Of State
tburch

Article VI

The name and address of the incorporator is:

ENNA RIVERO PEREZ
2806 DE MEL AVE
7
LOUISVILLE, KENTUCKY 40214

Electronic Signature of Incorporator: ENNA RIVERO 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
ENNA RIVERO PEREZ
2806 DE MEL AVE UNIT 7
LOUISVILLE, KY. 40214 US

Title: VP
YORMAHW MENDEZ ARAQUE
2806 DE MEL AVE UNIT 7
LOUISVILLE, KY. 40214 US

Article VIII

The effective date for this corporation shall be:

05/28/2024