

Charter Number Only

1/9/95 **P95000003216**

DEVALDES & ASSOCIATES

Requester's Name

8404 S.W. 40 ST

Address

MIAMI FL 33155

City

State

ZIP

Phone

1-800-808-0808

VALIDATION ONLY

000001317270  
-01712795--01025--003  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

TIRE WORLD INC

FILED  
JAN 12 11:11:57  
STATE OF FLORIDA



EMPIRE Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS JAN 12 1995

ARTICLES OF INCORPORATION  
OF

TIRE WORLD INC.

ARTICLE ONE: The name of the corporation is:  
TIRE WORLD INC.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: SIX HUNDRED (600) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

LUIS DE LA CRUZ  
8255 S.W. 152 AVENUE # 412  
MIAMI, FL 33193

FILED  
95 JUN 12 PM 11:57  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SIX: Board of Directors.

This Corporation shall have THREE (3) Directors Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and address:

LUIS DE LA CRUZ  
8255 S.W. 152 AVENUE # 412  
MIAMI, FL 33193

MIGUEL OVALLE  
2801 N.W. 151 STREET  
OPALOCKA, FL 33054

ALBERTO CASTILLA  
3601 W. 12 AVENUE # 24  
HIALEAH, FL 33012

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

LUIS DE LA CRUZ  
8255 S.W. 152 AVENUE # 412  
MIAMI, FL 33193

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

LUIS DE LA CRUZ (PRESIDENT)  
8255 S.W. 152 AVENUE # 412  
MIAMI, FL 33193

MIGUEL OVALLE (SECRETARY)  
2801 N.W. 151 STREET  
OPALOCKA, FL 33054

ALBERTO CASTILLA (TREASURER)  
3601 W. 12 AVENUE # 24  
HIALEAH, FL 33012

ARTICLE TEN: Address of the Corporation.

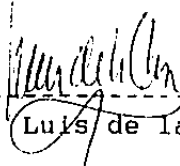
The principal office of this Corporation shall be: 9500 S.W. 40 STREET, MIAMI, FL 33165.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, December 29, 1994.

Incorporator

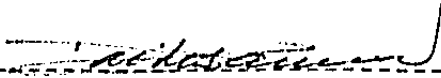
  
-----  
Luis de la Cruz

STATE OF FLORIDA

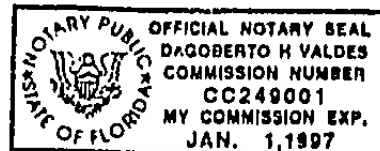
COUNTY OF DADE

Before me, a Notary Public, personally appeared Luis de la Cruz  
to me known to be the person described as the Incorporator and  
acknowledge before me that he subscribed to these Articles of  
Incorporation.

Miami, December 29, 1994

  
-----  
Notary Public

State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.


In compliance with section 48.091, Florida Statutes, the following  
is submitted:

That TIRE WORLD INC.

desiring to organize under the laws of the State of Florida  
its principal office of Incorporation at: 9500 S.W. 40 STREET,  
MIAMI, FL 33165, has appointed LUIS DE LA CRUZ, 8255 S.W. 152  
AVENUE # 412, MIAMI, FL 33193, County of Dade, State of Florida, as  
its agent to accept services of process within the State of  
Florida.

Acknowledgement:

Having been named to accept services of process for the above named  
Corporation at the place designated in this certificate, the  
undersigned agrees to comply with the provisions of Florida Law  
relative to keep the designated office open.

  
-----  
Luis de la-Cruz  
Agent

P 95000003216

TIRE WORLD INC.

8404 S.W. 40 STREET

MIAMI, FL 33155

OFFICE USE ONLY

300001540393

-07/18/95--01094--017

\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
95 AUG -2 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*  
*8/2/95*  
*DC*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 26, 1995

TIRE WORLD INC.  
8404 S.W. 40 STREET  
MIAMI, FL 33155

SUBJECT: TIRE WORLD INC.  
Ref. Number: P95000003216

We have received your document for TIRE WORLD INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

OUR RECORDS REFLECT LUIS DE LA CRUZ BEING LISTED AS A DIRECTOR ALREADY.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell  
Corporate Specialist

Letter Number: 295A00035444

RECEIVED  
53 JUL-27 PM 12:55  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TIRE WORLD INC. (95000003216)

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE SEVEN: ~~INITIAL~~ DIRECTORS

DELETE: ALBERTO CASTILLA  
3601 W. 12 AVENUE # 24  
HIALEAH, FL 33012

ADD: LUIS DE LA CRUZ  
8255 S.W. 152 AVE # 412  
MIAMI, FL 33193

ARTICLE NINE: OFFICERS OF THE CORPORATION

DELETE: ALBERTO CASTILLA (TREASURER)  
3601 W. 12 AVENUE # 24  
HIALEAH, FL 33012

ADD: LUIS DE LA CRUZ (TREASURER)  
8255 S.W. 152 AVE # 412  
MIAMI, FL 33193

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED  
95 AUG -2 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DIRECTOR(S)' RESIGNATION

Tiro World Inc.

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

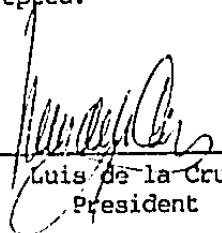
Dated: May - 18<sup>th</sup>, 1995.


  
\_\_\_\_\_  
Alberto Castilla

\_\_\_\_\_  
3601 W. 12 Avenue # 24

\_\_\_\_\_  
Hialeah, FL

Accepted:

  
\_\_\_\_\_  
Luis de la Cruz  
President

  
\_\_\_\_\_  
Miguel Ovalle  
Secretary

May 18th, 1995

THIRD: The date of each amendment's adoption: May 18, 1995 .

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

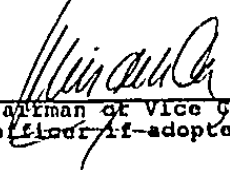
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group \_\_\_\_\_."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18th of May, 1995.

Signature  (Luis de la Cruz) President  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis de la Cruz  
Typed or printed name

President  
Title

9950000003216

Chart Number Only

Dagoberto 10-4-96

DeValdes & Associates

Requester's Name  
8404 SW 40 Street

Address  
Miami, FL 33155

City State ZIP Phone  
553-8080

VALIDATION ONLY

FILED  
96 OCT -7 PM 1:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300001966103  
-10/07/96--01014--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

Tire World Inc.

( ) Profit ( ) NonProfit ( ) Amendment ( ) Merger

( ) Foreign ( ) ~~Dissolution~~ ( ) Mark

( ) Limited Partnership ( ) Annual Report ( ) Other  
( ) Reinstatement ( ) Reservation ( ) Change of Registered Agent

( ) Certified Copy ( ) Photo Copies ( ) Certificate Under Seal

( ) Call When Ready ( ) Call If Problem ( ) After 4:30

~~X~~ Walk In ( ) Will Wait ~~X~~ Pick Up ( ) Mail Out

RECEIVED  
96 OCT -7 AM 10:22  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

N HENDRICKS OCT - 7 1996

ARTICLES OF DISSOLUTION

FILED  
96 OCT -7 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Tire World Inc.

SECOND: The date dissolution was authorized: August 31, 1996

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)*

The number of votes cast for dissolution was sufficient for approval by .

\_\_\_\_\_ (voting group).

Signed this 4th day of September, 1996.

Tire World Inc.

(Corporation Name)

By x   
(Chairman or Vice Chairman of the Board, President, or other officer)

Luis de la Cruz

(Typed or printed name)

President

(Title)

FOURTH: Adoption of Amendment(s) (Check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.  
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

☐

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13 of August, 1995

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

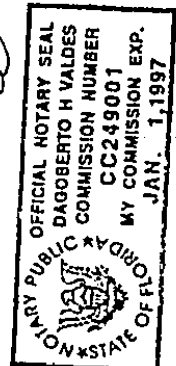
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis de la Cruz  
Typed or printed name

President  
Title



P9500000 3216

Chapter Number Only

4/22/96

De Valdes & Associates

Requester's Name

8404 SW 40 St.

Address

Miami FL 33155

City

State

ZIP

Phone

553 808

VALIDATION ONLY

FILED  
96 APR 23 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4000001700244  
-04/23/96--01036--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

TIRE World, INC.

P. 9500000 3216



EMPIRE Toll Free: 1-800-432-3028

( ) Profit

( ) NonProfit

( / ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( / ) Walk In

( ) Will Wait

( / ) Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

AMEND  
CRG  
4/23

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TIRE WORLD INC. (P-95000003216)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article Nine - Officers of Corporation

Delete: De la Cruz, Jose Miguel (Secretary)  
De la Cruz, Jorge Miguel (Treasurer)

Add: De la Cruz, Luis (President)  
10520 S.W. 108 Terrace  
Miami, FL 33176

De la Cruz, Jose Miguel (Treasurer)  
10520 S.W. 108 Terrace  
Miami, FL 33176

De la Cruz, Delfina (Secretary)  
10520 S.W. 108 Terrace  
Miami, FL 33176

Harris, Arvel (Executive Vice President)  
8281 S.W. 128 Street  
Miami, FL 33156

Harris, Randy (Marketing Vice President)  
7340 S.W. 128 Street  
Miami, FL 33156

Alvarez, Eddie (Vice President)  
9500 S.W. 119 Court  
Miami, FL 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/18/96

FILED  
96 APR 23 AM 11:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FOURTH: Adoption of Amendment(s) (Check one)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

☐

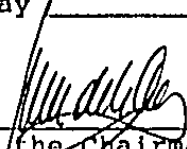
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18 of April, 1996

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis de la Cruz  
Typed or printed name

Director/President  
Title

P95000003216 Charter Number Only

8/17/95

Devaldes & Associates

Requester's Name

8404 SW 40 St.

Address

Miami FL 33155

City

State

ZIP

Phone

8080A

VALIDATION ONLY

FILED  
95 AUG 18 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

000001564066  
08/18/95 - 01000 - 026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

TIRE WORK INC.



FLORIDA DEPARTMENT OF STATE  
Toll Free: 1-800-432-3028

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution          | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation          | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies         | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem      | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait            | <input checked="" type="checkbox"/> Pick Up         |
|  |   | <input type="checkbox"/> Mail Out                   |

95 AUG 18 PM 12:43  
DIVISION 1  
TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Amend  
8/18  
JB

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
95 AUG 18 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

TIRE WORLD INC. (P95000003216)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

Article Seven: Initial Directors

Delete: Miguel Ovalle  
2801 N.W. 151 Street  
Opalocka, FL 33054

Article Nine: Officers of Corporation

Delete: Miguel Ovalle (Secretary)  
2801 N.W. 151 Street  
Opalocka, FL 33054

Delete: Luis de la Cruz (Treasurer)  
8255 S.W. 152 Avenue # 412  
Miami, FL 33193

Add: Jose Miguel de la Cruz (Secretary)  
8255 S.W. 152 Avenue # 412  
Miami, FL 33193

Add: Jorge Miguel de la Cruz (Treasurer)  
8255 S.W. 152 Avenue # 412  
Miami, FL 33193

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 08/13/95