

P95 000035703

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: HENRY TIRE AND ROAD SERVICE CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00 .

SD0001472735
-05/03/95--01040--005
*****70.00 *****70.00

FROM:

Name JORGE A. HERRERA
P. O. BOX 350038
Address
MIAMI, FLORIDA 33135-0038
City, State, & Zip
(305) 633-9194
Telephone Number

95 MAY -2 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

HENRY TIRE AND ROAD SERVICE CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HENRY TIRE AND ROAD SERVICE CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall

2610 N. W. 31. STREET
MIAMI, FLORIDA 33142

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK AT ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

HENRY RODRIGUEZ
2610 N. W. 31 STREET
MIAMI, FLORIDA 33142

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

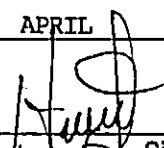
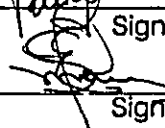
HENRY RODRIGUEZ
2610 N. W. 31 STREET
MIAMI, FLORIDA 33142

SILVIA MARTINEZ
2610 N. W. 31 STREET
MIAMI, FLORIDA 33142

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has(have) executed these Articles of Incorporation this

_____ 23 _____ day of _____ APRIL _____, 19 95 .

x  _____ DIRECTOR
Signature/Title
x  _____ DIRECTOR
Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HENRY TIRE AND ROAD SERVICE CORPORATION

2. The name and address of the registered agent and office is:


HENRY RODRIGUEZ

(NAME)

2610 N. W. 31 STREET
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33142

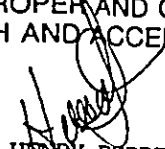
(CITY/STATE/ZIP)

SIGNATURE 
SILVIA MARTINEZ
(corporate officer)

TITLE DIRECTOR

DATE 04/23/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
HENRY RODRIGUEZ

DATE 04/23/95

REGISTERED AGENT FILING FEE: \$35.00

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TALLAHASSEE, FLORIDA

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-12/21/95--01053--001
*****35.00 *****35.00

JORGE A. HERRERA
P. O. BOX 350038
MIAMI, FLORIDA 33135-0038

OFFICE USE ONLY

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

FILED
95 DEC 21 AM 11:48
SECRET
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

| 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 |

P95000035703
OUT Rec
12-21-95
CM

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

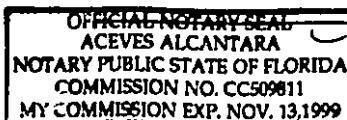
I, JORGE A. HERRERA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JORGE A. HERRERA hereby resign as PRESIDENT
(Title)
HENRY TIRE AND ROAD SERVICE CORPORATION, a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 7TH day of DECEMBER, 1995.



NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$35.00