19 10038/1/ 95 MAY 12 MY 9:26 Document Number Only SILVIO M. RODRIGUEZ Requester's Name 785 NW 126 COURT Address MIANL FLORIDA 33182 City Phone CORPORATION(S) NAME 70.00 TIREGONE, CORP. · x(x) Profit () NonProfit () Amendment () Merger () Foreign () Dissolution/Withdrawal () Mark () Limited Partnership () Annual Report () Other () Reinstatement () Reservation () Change of R.A. () Certified Copy () Photo Copies () CUS () Call When Ready () Call if Problem () After 4:30 () Walk in () Will Wait () Pick Up () Mail Out Name Avallability Document Examiner Updater Veriller Acknowledgment

CR2E031 (1-89)

W.P. Verifier



#### ARTICLES OF INCORPORATION

#### ARTICLE I

#### NAME

THE NAME OF THIS CORPORATION IS TIREGONE, CORP. and the mailing address is 785 NW 126 Court, Miami, Fl 33182.

#### ARTICLE II

#### **DURATION**

This corporation shall have a perpetual existence, unless dissolved according to law.

#### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar ( 1.00) par value common stock, which shall be designated "COMMON SHARES."

#### ARTICLE V

#### INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 785 NW 126 Court, Miami, Florida 33182 and the name of the initial registered agent of this corporation at that address is Silvio M. Rodriguez.

#### ARTICLE VI

### INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Silvio M. Rodriguez 785 NW 126 Court Miami, Fl 33182

Rebeca Lopez 785 NW 126 Court Miami, Fl 33182

### ARTICLE VII INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

## ARTICLE VIII OFFICERS

The officers of this corporation shall be as follows:

Silvio M. Rodriguez Rebeca Lopez

President & Treasurer Vice President & Secretary

# ARTICLE IX INCORPORATOR(S)

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

Silvio M. Rodriguez 785 NW 126 Court Miami, Fl 33182 Rebeca Lopez 785 NW 126 Court Miami, Fl 33182

The undersigned incorporator(s) has/have executed these Articles of Incorporation on this 10th day of May, 1995.

Silvio m Rodryug

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

In pursuance of Chapter 48.091 Florida Status, the following is submitted, in compliance with said Act:

First -- That TIREGONE, CORP.

desiring to organize under the laws of the State of Florida with its principal office at 785 NW 126 Court, City of Miami, County of Dade, State of Florida, has named Silvio M. Rodriguez located at 785 NW 126 Court, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

Having been named to accept service of process of the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Silvie m Rochigue