

19500064410

LAZARUS CORPORATE INDUSTRIES, INC.
(Requester's Name)

890 S.W. 87 AVENUE, SUITE 16
(Address)

MIAMI, FLORIDA 33174 (305)552-5973
(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

(904)305-6715

OFFICE USE ONLY

RECEIVED
MAR 21 1993
TALLAHASSEE, FLORIDA

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

1. PERITO RICO TIRE CENTER INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

Examiner's Initials

ARTICLES OF INCORPORATION

OF

PUERTO RICO TIRE CENTER INC.

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:

PUERTO RICO TIRE CENTER INC.

ARTICLE II PRINCIPAL OFFICE

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

22415 SOUTH DIXIE HIGHWAY
MIAMI FL. 33170

ARTICLE III CAPITAL STOCK

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

1000 SHARES AT PAR VALUE OF \$1.00 EACH.
TOTAL US\$ 1,000.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICARDO E. RODRIGUEZ
11853 S.W. 210 TERRA
MIAMI FL. 33177
TEL No. (305) 232 9361

ARTICLE V INCORPORATOR(S)

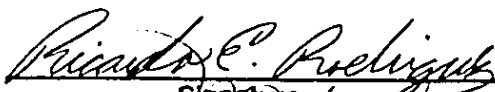

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RICARDO E. RODRIGUEZ - PRESIDENT
11853 S.W. 210 TERRA
MIAMI FL. 33177
TEL (305) 232 9361

MARISOL RODRIGUEZ - SECRETARY
12210 S.W. 207 TERRA
MIAMI FL. 33177
TEL (305) 254 6964

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

18th day of AUGUST, 19 95.

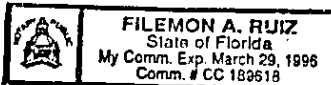

RICARDO E. Signature RODRIGUEZ

MARISOL Signature RODRIGUEZ
Signature

STATE OF FLORIDA
COUNTY OF: DADE

ACKNOWLEDGED BEFORE ME THIS 18th, DAY OF AUGUST, 1995, BY
RICARDO.E RODRIGUEZ AND MARISOL RODRIGUEZ, WHO ARE PERSONALLY
KNOWN TO ME.


FILEMON A. RUIZ
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: Articles of Incorporation
Filing Fee - \$35



**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: PUERTO RICO TIRE CENTER INC.

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

RICARDO E. RODRIGUEZ

(NAME)

11853 S. W. 210 TERRA

(P.O. BOX NOT ACCEPTABLE)

MIAMI FL. 33177

(CITY/STATE/ZIP)

SIGNATURE *Ricardo E. Rodriguez*

RICARDO E.

(corporate officer) RODRIGUEZ

TITLE PRESIDENT

DATE AUGUST 18th, 1995

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 *Ricardo E. Rodriguez*

RICARDO E. RODRIGUEZ

DATE AUGUST 18th, 1995

REGISTERED AGENT FILING FEE: \$35.00

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