p9600021380

BASIL K SENIOR 6640 DAHLIA DR. MIRAMAR,FL.33023 (954)987-2771

GOOGGO 174 1576 -03/13/96--01070--023 ++++122.50 ++++122.50

Division of Corporation P.O Box 6327 Tallahassee.F

Dear Sir, Enclose check for the amount of (122.50) for the incorporation of V & V TIRE SERVICE CENTER.

Signald:
Blog Live nior

96 MAR -8 AM II: 54 SECRETARY OF STATE TALLAHASSES, FLORIDA

W95-24785 (00) 685, 60634,00671

ons MAR - 8 1996



Secretary of State

December 21, 1995

BASIL K SENIOR 6640 DAHLIA DR. MIRAMAR, FL 33023

SUBJECT: V & V TIRES SERVICE CENTER, INC.

Ref. Number: W95000024785

We have received your document for V & V TIRES SERVICE CENTER, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Sandy Ng Document Specialist

Letter Number: 495A00055016

BASIL TK SENTOR 6640 DAHLIA DR. MIRAMAR,FL 33023

DIVISION OF CORPORATION PO BOX 6327 TALLAHASSEE, FLORIDA 32314

Please find enclosed document with the principal office included as requested, for the incorporation of V & V Tire Service Center, Inc. Cash ers Check # 076212 for the amount of #122.50

Ball Senior

OF

FILED 96 MAR -8 AM II: 54 SEGRETARY OF STATE ALLAMASSEE, FLASTE

V & V TIRES SERVICE CENTER, INC.

ARTICLE 1 CORPORATE NAME

The Name of this corporation is

V & V TIRES SERVICE CENTER, INC.

ARTICLE 11. NATURE OF BUSINESS AND POWERS

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

ARTICLE 111. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of \$1.00 per share. Said stock shall be paid for in lawful money of the United States or in the property, labor, or services; providing that when said stock is paid for in or by property, labor or services, the just value thereof shall be fixed by the Board of Directors in the manner provided for by the Statues and the By-Laws, and stock shall be issued in accordance with the value so fixed.

All stock shall be paid for when issued on such terms and conditions and in such installments as the Board of Directors shall determine.

ARTICLE IV. TERM OF EXISTENCE

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

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

NAME

ADDRESS

Balchand Roopnairne 14444-46 West Dixie Highway North Miami, FL 33181

The Principal Office is situated at 14444-46 West Dixie Highway, North Miami, Florida 33181.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR

The name of the initial director of this Corporation and his street address is:

NAME

ADDRESS

Balchand Roopnairne 14444-46 West Dixie Highway North Miami, FL 33181

The person named as initial director shall hold office the first year of existence of this Corporation or until (his) successor(s) (is) (are) elected or appointed and (has) (have) qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME Balchand Roopnairne

ADDRESS 14444-46 West Dixie Highway North Miami, FL 33181

ARTICLE IX. AMENDMENT

These Articles of Incorporation my be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders 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 a certain amendment of these Articles of Incorporation be made.

ARTICLE X. MANAGEMENT AND VOTING

Upon the election of the Board of Directors by the stockholders, such board shall manage the business and affairs of the corporation without the need for further authorization from the

stockholders, except as provided by law; all stockholders of stock shall be entitled to vote, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors or before the time of issuance thereof.

IN WITNESS WHEREOF, the undersigned, as Incorporators, has executed the foregoing Article of Incorporation on the day 1995 July of

> AND ROOPNAIRNE Incorporator

STATE OF FLORIDA) COUNTY

OF DADE) SS.

BEFORE ME, a Notary Public, personally appeared Balchand Roopnairne, to me known to be the person(s) described as Incorporator(s) and who executed the foregoing Articles of Incorporation on the 26^{R} day of July 1995

Notary Public

State of Florida at Large My Commission expires:

SEAL

ACKNOWLEDGEMENT OF RESIDENT AGENT:

HOTANY PUBLIC STATE OF FLORIDA HY COMMISSION EXP. AUG. 17, 1995 BONDED THRU GENERAL INS. UND.

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

B-C/ // Resident Agent