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Law Office
KATHRYN HOLTZMAN, P.A.

319 S.E. 14th Street
Fort Lauderdale, Florida 33316

Telephone: (954) 763-1839 Fax: (954) 763-1253

January 8, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: THE TIRESHOP, INC.

Sir or Madam:

Enclosed is the Original and one copy of the Articles of Incorporation of the above referenced corporation and a check for \$70.00. Please register this corporation.

Please return all correspondence concerning this matter to the following:

Kathryn Holtzman, Esq.
Law Offices of Kathryn Holtzman, P.A.
319 S.E. 14th Street
Ft. Lauderdale, Florida 33316

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*****70.00 *****70.00

If you need to call someone concerning this matter, please call:

Kathryn Holtzman, Esq. at (954) 763-1839.

Thank you for your assistance.

Kathryn Holtzman
KATHRYN HOLTZMAN

KH:rambk

Enclosures

789-502-672
W96-1099

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -7 PM 3:12

9/5/7/94

Law Office
KATHRYN HOLTZMAN, P.A.

319 S.E. 14th Street
Fort Lauderdale, Florida 33316

Fax: (954) 763-1253

May 2, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: TIRE CARE, INC.

Sir or Madam:

W1094

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY -7 PM 3:12

Enclosed is the Original and one copy of the Articles of Incorporation of the above referenced corporation and a copy of our cancelled check for \$70.00 (from a different corporation name attempt). Please register this corporation.

Please return all correspondence concerning this matter to the following:

Kathryn Holtzman, Esq.
Law Offices of Kathryn Holtzman, P.A.
319 S.E. 14th Street
Ft. Lauderdale, Florida 33316

If you need to call someone concerning this matter, please call:

Kathryn Holtzman, Esq. at (954) 763-1839.

Thank you for your assistance.


KATHRYN HOLTZMAN

KH:rambk

Enclosures

ARTICLES OF INCORPORATION

OF

TIRE CARE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 3: 12

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

ARTICLE I.

CORPORATE NAME

The name of this corporation is TIRE CARE, INC.

ARTICLE II.

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

2921 S.W. 72nd AVENUE

MIAMI, FLORIDA 33155

ARTICLE III.

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is:

- a. Tire sales and service.
- b. Manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery

company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

c. To conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

d. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as required.

e. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

f. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

g. To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.

ARTICLE IV.

INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is:

DENISE M. NUNEZ, 2901 S.W. 72nd Avenue, Miami, FL 33155

ARTICLE V.

INCORPORATORS

The name and street address of the incorporators to these articles of incorporation is:

DENISE M. NUNEZ, President, 2901 S.W. 72nd Avenue, Miami, FL 33155

CARLOS A. NUNEZ, Secretary/Treasurer, 2901 S.W. 72nd Avenue, Miami, FL 33155

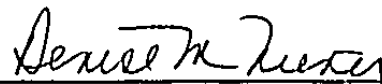
ARTICLE VI.

CAPITAL STOCK

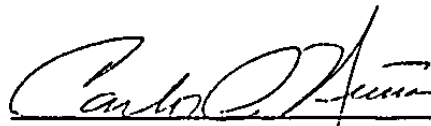
The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 at \$1.00 par value, per share.

Shares of stock in this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors, but may be paid for by property, labor or services, whenever the Board of Directors so authorizes.

The undersigned has executed these articles of incorporation on Dec 11, 1995.



DENISE M. NUNEZ, ~~PRESIDENT~~



CARLOS A. NUNEZ, SEC./TREAS.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY -7 PM 3:12

Pursuant to the provisions of Florida Statute 607.0501, 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 TIRE CARE, INC.
2. The name of the registered agent is Denise M. Nunez.
3. The address of the registered agent/registered office is:
2901 S.W.72nd Avenue, Miami, Florida 33155.

Acceptance

Having been named as registered agent and designated to accept the service of process for the above corporation, 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.



DENISE M. NUNEZ, Registered Agent

Date: 12/20, 1995