

P96000051167

JUN 14 1996
6/14/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

01/17
2.03

(((H96000008387))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33136- 8100
TALLAHASSEE, FL 32399
FAX: (904) 922-4000 CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

(((H96000008387))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HAITIAN TIRE, INC.
FAX AUDIT NUMBER: H96000008387 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/14/1996 TIME REQUESTED: 14:18:07
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072460003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000008387)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:08:57

FILED
96 JUN 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUN 14 PM 2:51

RECEIVED

96-41-0
JUN 14 1996

ARTICLES OF INCORPORATION OF

MAITIAN TIRE, INC.

The undersigned subscriber to these articles of incorporation, being a natural person competent to contract, does hereby associate to form a corporation under the LAWS of the STATE of FLORIDA.

FILED (4)
96 JUN 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is:

MAITIAN TIRE, INC.

ARTICLE II.

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

SALE AND REPAIR OF USED TIRES

To do all such acts and things as are incident or conducive to the premises, in the STATE of FLORIDA and other states and territories, and in any foreign countries.

To engage in the transaction of any or all lawful business for which the corporations may be incorporated under the FLORIDA GENERAL CORPORATION ACT.

ARTICLE III.

The maximum number of shares of stock of this corporation authorized to have outstanding at any one time is fifty shares of common stock with no par value. The consideration to be paid for each share shall be ten (\$10.00) dollars.

ARTICLE IV.INITIAL CAPITAL

The amount of capital with which the corporation will begin business is five hundred (\$500.00) dollars.

ARTICLE V.DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

Anthony Williams
Secretary

Prepared by: ANTHONY Williams, acct
6115 Miramar Parkway
Miramar, FL 33023
305-985-9600

H96000008387

H96000008387

ARTICLE VI.

ADDRESS

The initial post office address of this corporation is:

3680 HALLANDALE BEACH BLVD
PEMBROKE PARK FL 33023

ARTICLE VII.

INITIAL DIRECTOR

The name and post office address of the initial director is:

DAVID GARICH
3680 Hallandale Beach Blvd
Pembroke Park, FL 33023

ARTICLE VIII.

SUBSCRIBER

The name and post office address of the subscriber of these articles of incorporation, the number of shares of stock agreed to be taken and the value of consideration therefore (which value is not less than the amount of initial capital specified in ARTICLE IV) is:

David Gariche
3680 Hallandale Beach Blvd.
Pembroke Park, FL 33023

ARTICLE IX.

AMENDMENT

These articles of incorporation may 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 stockholder's meeting by a majority of the stock entitled to vote thereon.


David Gariche

H96000008387

H96000008387

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

In pursuance of Section 607-164, Florida Statutes, the following is submitted, in compliance with said Act:

First--That HAITIAN TIRE, INC., desiring to organize under the laws of the STATE of FLORIDA with its principle office, as indicated in the articles of incorporation at 3680 Hallandale Beach Blvd, Pembroke Park, FL 33023, STATE OF FLORIDA, has named David Caricha located at 3680 Hallandale Beach Blvd, Pembroke Park, FL 33023 County of Broward, State of Florida, as its Agent to accept Service of Process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for 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.


David Caricha
Resident Agent

FILED
96 JUN 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA