

7/18/96

FLORIDA DIVISION OF CORPORATIONS

9:41 AM

((H96000009963))

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST BAINES STREET

MIAMI FL 33166-

1-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: R. TIRES & AUTO CENTER, INC.

FAX AUDIT NUMBER: H96000009963

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/18/1996

TIME REQUESTED: 09:41:14

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** ENTER 'M' FOR MENU. **

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 18 PM 1:59

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21 JUL 18 AM 11:12

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ARTICLE OF INCORPORATION
OF
R. TIRES & AUTO CENTER, INC.

FILED
96 JUL 18 PM 1:53
SECRET
FBI

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: R. TIRES & AUTO CENTER, INC.

The principal place of business of this corporation shall be:

692 W. 29 St. # 9
Hialeah, Fl. 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W. 29th St. #09
Hialeah, Fl 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Rosa Sigler	Director
9610 SW. 159 ST.	
Miami, Fl.33189	

ARTICLE VI INCORPORATOR(S)

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

Rosa Sigler	President, Secretary & Treasurer
9610 SW. 159 ST.	100 shares
Miami, Fl.33189	

The undersigned has(have) executed these Article of Incorporation this 13 th. day of July, 1996.



Signature/Title

Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: _____
R.TIRES & AUTO CENTER, INC. _____

2. The name and address of the registered agent and office is Rosa Sigler _____
(NAME)

9610 SW. 159 ST.

(P. O. BOX NOT ACCEPTABLE)

Miami, Fl. 33189

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESI 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 MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

7-13-96

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DATE 11-13-96 BY 6032