

P96000065820

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MEGA TIRE CORP.
(Proposed corporate name - must include suffix)

900001913933
-08/06/96--01116--0074
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: JORGE LEYVA
Name (printed or typed)

9538 WYOMING COURT
Address

BOCA RATON, FLORIDA 33434
City, State & Zip

305- 639-4773
Daytime Telephone number

FILED
96 AUG -5 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

8.7.96
WR

ARTICLES OF INCORPORATION

FILED
95 AUG -5 11:11-48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MEGA TIRE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

9538 WYOMING COURT
BOCA RATON FLORIDA 33434

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

JORGE LEYVA	70	SHARES	VALUE	\$700.00
BEATRIZ ESPINOSA	30	SHARES	VALUE	\$300.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE N CORREA
7370 NW 36TH STREET, SUITE 210-G
MIAMI, FLORIDA 33166

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JORGE LEYVA

PRESIDENT

9538 WYOMING COURT
BOCA RATON, FLORIDA 33424

BEATRIZ ESPINOSA

SECRETARY TREASURER

9176 GETTYSBURG RD
BOCA RATON, FLORIDA 33424

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

30 day of JULY, 19 96

JL
Signature

Beatriz Espinosa
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: MEGA TIRE CORPORATION

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

JOSE N CORREA

(NAME)

7370 NW 36TH STREET, SUITE 210-G


(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI, FLORIDA 33166

(CITY/STATE/ZIP)

FILED
96 AUG -5 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

07-30-96
(DATE)