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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 PM 3:11

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

800001986279--7
-10/25/96--01075--013
****122.50 ****122.50

Minas Used Tires Inc.

SUBJECT: _____
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Jose Souza Dos Santos
Name (printed or typed)
2100 NW 17 Street
Address
Pompano Bch, FL 33069
City, State & Zip
954-975-3557
Daytime Telephone number

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

D. BROWN OCT 29 1996

SECRET
DIVISION OF REVENUE
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ARTICLES OF INCORPORATION OF

Minas Used Tires Inc.

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: Minas Used Tires Inc.

ARTICLE II PRINCIPAL OFFICE

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

2100 NW 17 Street
Pompano Bch, FL 33069

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Jose Souza Dos Santos
2100 NW 17 Street
Pompano Bch, FL 33069

ARTICLE V INCORPORATOR(S)

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

President: Jose Souza Dos Santos
6500 Fern Street
Margate, FL 33063

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

21 day of October, 1996.

José Souza dos Santos / President
Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.05(1) 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: Minas Used Treas Inc.

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

Jose Souza Dos Santos

(Name)

2100 NW 17 Street

(P.O. Box not acceptable)

Pompano Beach, FL 33069

(City/State/Zip)

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.

Jose Souza Dos Santos
(Signature)

10/21/96