

P97000026535

FILED

97 MAR 19 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name _____
Address _____
City/State/Zip _____ Phone # _____

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AAA USED TIRE WHOLESALER, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

300002118403--8
-03/19/97--01112--006
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF INCORPORATION
OF
AAA USED TIRE WHOLESALER, INC.

FILED
97 MAR 19 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME

The name of the corporation is **AAA USED TIRE WHOLESALER, INC.**, 15998 N.W. 48 Avenue, Miami, Florida 33014.

ARTICLE II
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United state and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of One Thousand (1000) shares of one class of common stock having a par value of ONE DOLLAR (\$1.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's Initial Registered Agent and Registered Office in the State of Florida is:

Registered Agent: Tania Rivero
Registered Office: 2700 S.W. 76 Avenue
Miami, FL 33155

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Registered Agent, TANIA RIVERO

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two.

ARTICLE VII

The names and addresses of the members of the initial Officer and Board of Directors are:

Marcos O. Rivero
President/Treasurer/
Director

Daniel Rivero
Vice President/Secretary/
Director

**ARTICLE VIII
INCORPORATOR**

FILED

97 MAR 19 PM 12:06

The name and address of the Incorporators executing these
Incorporation are:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INCORPORATOR: Marcos O. Rivero
ADDRESS: 2700 SW 76 Avenue
Miami, FL 33155

Daniel Rivero
2700 SW 76 Avenue
Miami, FL 33155

BY: [Signature]
INCORPORATOR, Marcos O. Rivero

BY: [Signature]
INCORPORATOR, Daniel Rivero

STATE OF FLORIDA :

SS

COUNTY OF DADE:

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared MARCOS O. RIVERO and DANIEL RIVERO, to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 27 Day of January, A.D. 1997.

[Signature]
Notary Public, State of Florida at Large

My commission expires:

