

P97000102456

TRANSMITTAL LETTER

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

500002361705--8  
-12/03/97--01025--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: TWO Brothers Tire Corp.  
(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:

Sunshine Postg  
Name (Printed or typed)

1925 E. 4th Ave #2  
Address

Hialeah FL 33010  
City, State & Zip

(305) 884-8786  
Daytime Telephone Number

FILED  
97 DEC -3 AM 8:40  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

## ARTICLES OF INCORPORATION

TWO BROTHERS' TIRE CORP.

*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: TWO BROTHERS' TIRE CORP.

### ARTICLE II PRINCIPAL OFFICE

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

919 NW 26 AVE (rear) Miami Fl 33125

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares \$1.00 each

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARVIN LANDERO 919 NW 26 AVE (rear) Miami Fl 33125

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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):

MARVIN LANDERO 919 NW 26 AVE (rear) Miami Fl 33125

RICARDO LANDERO 919 NW 26 AVE (rear) Miami Fl 33125

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

24 day of November, 19 97



Signature



Signature

Signature

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

## **ARTICLE VI DIRECTOR(S)**

The Director(s) of the Corporation shall be:

MARVIN LANDERO

RICARDO LANDERO

## **ARTICLE VII-OFFICERS**

The officers of the Corporation shall be:

President: MARVIN LANDERO

Vice-President: RICARDO LANDERO

Secretary: MARVIN LANDERO

Treasurer: RICARDO LANDERO

**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: TWO BROTHERS TIRE CORP..
2. The name and address of the registered agent and office is:

MARVIN LANDERO  
(NAME)

919 NW 26 AVE (rear)  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIAMI FL 33125  
(CITY/STATE/ZIP)

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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.*

X   
(SIGNATURE)

11-25-97  
(DATE)