ZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 s.w. 87th AVENUE (Address) \*\*\*\*\*78.75 MIAMI, FLORIDA (305)552-5973 (Phone #) (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 2. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Walk in Pick up time Certificate of Status Photocopy Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foteign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

## ARTICLES OF INCORPORATION OF

#### **ARTICLE 1- NAME**

The name of this corporation is **Global Auto Service & Tires**, Inc. SERVED This corporation may engage in any activity of business permitted under the laws of the United State of America and of this State.

#### ARTICLE IIII - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand (7,000) shares of common stock, each share having a par value of one dollar (\$1.00).

Authorized capital stock may be paid for in cash, services, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV - Term of Existence

This corporation shall have a perpetual existence.

### ARTICLE V - Initial Registered Office & Agent.

The street address of the initial registered and principal office of this corporation are 10500 SW 108th Ave, Apt B-1033 Miami, FL 33176 initial registered agent of this corporation at that address is Hector Anibal Lopez.

#### ARTICLE VI - Initial Board of Directors.

This corporation shall have 1 directors initially. The number of directors may either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and addresses of the initial directors of this

corporation are:

Hector Anibal Lopez - 10500 SW 108th Ave Apt. B-103.

Miami, Fl 33176.

ARTICLE VII - Initial Officers:

The name and addresses of the officers are as follows:

PRESIDENT: Hector Anibal Lopez - 10500 SW 108th Ave B-103,

Miami, FL. 33176

#### ARTICLE VIII - Incorporator

The name and address of the person signing these Articles Hector Anibal Lopez. 10500 SW 108th Ave Apt B-103 Miami, FI 33176.

#### **ARTICLE IX - Distribution**

The name and address of each subscriber of these Articles of Incorporation, and the number of shares which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Hector Anibal Lopez -	10500 SW 108th Ave Apt B-103.	100%
	Miami, FL 33176	-

#### **ARTICLE X - Effective Date**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE XI - Amendment** 

These Articles of Incorporation may be amended in the manner provides by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder meeting by a majority of the stock entitle to vote thereon, unless all the directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 23of February, 1999.

Registered Agent

STATE OF FLORIDA }

SS

**COUNTY OF DADE** }

**BEFORE ME**, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared **Hector Anibal Lopez** known to me and known by me to be the person who executed the foregoing Articles of Incorporation.,

I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 23 day of February 1999.

Notary Public

RAMON\_POWER

MY COMMISSION # CC 796060

EXPIRES: Dic4/2003

3-NOTARY Fla Notary Services & Bending Co.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Global Auto Service & Tires, Inc. the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Dade, State of Florida, has named **Hector Anibal Lopez**, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Register Agent 22