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TRANSMITTAL LETTER

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

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-09/23/99-01044-013

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SUBJECT: SARRIA TIRES TRANSPORT COMPANY

(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 7:37

FILED

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: GUILLERMO SARRIA

Name (Printed or typed)

1812 NORTH 26 AVENUE

Address

HOLLYWOOD, FLORIDA 33020

City, State & Zip

(954) 921-9710

Daytime Telephone number

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

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: SARRIA TIRES TRANSPORT COMPANY

Address of Corporation: 1812 NORTH 26 AVE
HOLLYWOOD, FLORIDA 33020

Article 2: CAPITAL STOCK: The number of shares which the corporation has Authorized to be outstanding at any one time is 1000, with A par value of \$1.00. (Par value is not required.)

Article 3: REGISTERED AGENT: GUILLERMO SARRIA

And
REGISTERED OFFICE: 1812 NORTH 26 AVE
HOLLYWOOD, FLORIDA 33020

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Sept 18, 1995
Date

Article 4: BOARD of DIRECTORS are (Board of Directors is Not Required)
First listed is President. Second is Vice-President. Then Sec/Treasurer.

1. GUILLERMO SARRIA (PRESIDENT)
2. ELIZABETH LEON (VICE-PRESIDENT)
3. _____
4. _____

Article 5: The Name and Address of the INCORPORATOR is:

GUILLERMO SARRIA
1812 NORTH 26 AVE
HOLLYWOOD, FLORIDA 33020

In witness whereof, I have subscribed my name


Signature of Incorporator

Sept 18, 1995
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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