

TRANSMITTAL LETTER  
**P01000110397**

FILED

01 OCT 15 AM 10:31

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

700004683157--7  
-11/15/01--01024--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 21st Century Tires, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: Alvaro de Prat  
Name (Printed or typed)

1400 Salzedo #503  
Address Mailing Address:

Coral Gables, FL 33134 City, State & Zip  
P.O. Box 144484  
Coral Gables, FL 33114

305 461 2034  
Daytime Telephone number

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

J. BRYAN NOV 19 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

21st Century Tires, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

1400 Salzedo #503  
Coral Gables, FL 33134

Mailing Address: P.O. Box 144484  
Coral Gables, FL 33114

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Export/Import - Tires and related products, and general commerce.

**ARTICLE IV SHARES**

The number of shares of stock is:

10 at \$1,000 each

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Dolores de Prat, President and Secretary  
Alvaro de Prat, Vice President  
Theresa de Prat, Director  
Isidro de Prat, Director

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Paula Guerrero  
1400 Salzedo #503  
Coral Gables, FL 33134

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Alvaro de Prat  
1400 Salzedo #503  
Coral Gables, FL 33134

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*Paula Guerrero*

Signature/Registered Agent

11/13/01

Date

*Alvaro de Prat*

Signature/Incorporator

11/13/01

Date