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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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FLORIDA PROFIT/NON PROFIT CORPORATION

high performance tire & wheel, inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(5)

ARTICLES OF INCORPORATION

OF

HIGH PERFORMANCE TIRE AND WHEEL, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be:

HIGH PERFORMANCE TIRE AND WHEEL, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$100.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:  
HOWARD L. KUKER  
9200 So. Dadeland Boulevard  
Suite 508  
Miami, Florida 33156  
(305) 670-0987  
Fla. Bar No.: 137780

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be

11700 N.W. 100 Road  
Suite 1  
Medley, Florida 33178

Article V

INITIAL REGISTERED AGENT

The Corporation's initial Registered Agent in the State of Florida shall be:

<u>NAME</u>	<u>ADDRESS</u>
HOWARD L. KUKER	9200 So. Dadeland Boulevard Suite 508 Miami, Florida 33156

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Nadina Sawan	11700 N.W. 100 Road Suite 1 Medley, Florida 33178

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

#### Article VIII

##### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

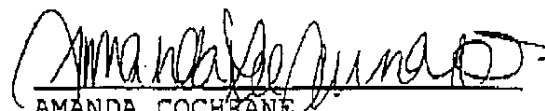
AMANDA COCHRANE	508 Dadeland Towers North 9200 So. Dadeland Boulevard Miami, Florida 33156
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#### Article IX

##### COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

  
AMANDA COCHRANE  
9200 South Dadeland Blvd.  
Suite #508  
Miami, Florida 33156

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STATE OF FLORIDA )  
 ) SS  
COUNTY OF MIAMI-DADE )

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of June, 2007, by AMANDA COCHRANE who is personally known to me and who did not take an oath.

Howard L. Kuker  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: June 22, 2007

Howard L. Kuker  
HOWARD L. KUKER, REGISTERED AGENT