

**Electronic Articles of Incorporation
For**

P08000047040
FILED
May 09, 2008
Sec. Of State
jshivers

LARA TIRES AND AUTO SHOP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LARA TIRES AND AUTO SHOP, INC.

Article II

The principal place of business address:

22760 SOUTH DIXIE HIGHWAY
MIAMI, FL. US 33170

The mailing address of the corporation is:

11901 SW 274TH STREET
HOMESTEAD, FL. 33032

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

O. OSIRIS BALLARD
396 ALHAMBRA CIRCLE
SUITE 509
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

P08000047040
FILED
May 09, 2008
Sec. Of State
jshivers

Registered Agent Signature: O. OSIRIS BALLARD

Article VI

The name and address of the incorporator is:

VICTOR MANUEL LARA
11901 SW 274TH STREET

HOMESTEAD, FLORIDA 33032

Incorporator Signature: VICTOR M. LARA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
VICTOR M LARA
11901 SW 274TH STREET
HOMESTEAD, FL. 33032 US

Title: VP
ADRIAN LOERA
11901 SW 274TH STREET
HOMESTEAD, FL. 33032 US

Title: TRES
DIANA PONCE PONCE
11901 SW 274TH STREET
HOMESTEAD, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

05/05/2008