

**Electronic Articles of Incorporation
For**

P08000056354
FILED
June 09, 2008
Sec. Of State
jshivers

MAGIC TIRES & RIMS, 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:

MAGIC TIRES & RIMS, INC.

Article II

The principal place of business address:

2727 38TH. AVE NORTH
SAINT PETERSBURG, FL. 33713

The mailing address of the corporation is:

2883 32ND. AVE NORTH
SAINT PETERSBURG, FL. 33713

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:

CAMVAN TRAN
2883 32ND. AVE NORTH
SAINT PETERSBURG, FL. 33713

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

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Registered Agent Signature: CAMVAN TRAN

Article VI

The name and address of the incorporator is:

CAMVAN TRAN
2883 32ND. AVE NORTH

SAINT PETERSBURG, FLORIDA 33713

Incorporator Signature: CAMVAN TRAN

Article VII

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

Title: P
CAMVAN TRAN
2883 32ND. AVE NORTH
SAINT PETERSBURG, FL. 33713

Title: VP
HUE THACH
3219 11TH. AVE NORTH
SAINT PETERSBURG, FL. 33713

Article VIII

The effective date for this corporation shall be:

06/16/2008