

**Electronic Articles of Incorporation
For**

P10000054101
FILED
June 29, 2010
Sec. Of State
bmcknight

TYRES INDUSTRIAL CORP.

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:

TYRES INDUSTRIAL CORP.

Article II

The principal place of business address:

10415 NW 130TH ST.
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

P.O. BOX 822034
PEMBROKE PINES, FL. 33082

Article III

The purpose for which this corporation is organized is:

EXPORTS AND IMPORTS

Article IV

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

1000

Article V

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

ALVARO DE PRAT
10415 NW 130TH ST.
HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: ALVARO DE PRAT

Article VI

The name and address of the incorporator is:

ALVARO DE PRAT
10415 NW 130TH ST.

HIALEAH GARDENS, FL 33018

Incorporator Signature: ALVARO DE PRAT

Article VII

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

Title: P
ALVARO DE PRAT
10415 NW 130TH ST.
HIALEAH GARDENS, FL. 33018 US

Title: VP
DOLORES DE PRAT
10415 NW 130TH ST.
HIALEAH GARDENS, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

06/28/2010