

(SAMPLE LETTER OF TRANSMITTAL)

P98000048044

Date MAY 20, 1998

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

Re: EXPORT TIRES CORPORATION, Inc.
(name of corporation)

300002536059--6
-05/27/98-01019-008
****122.50 ****122.50

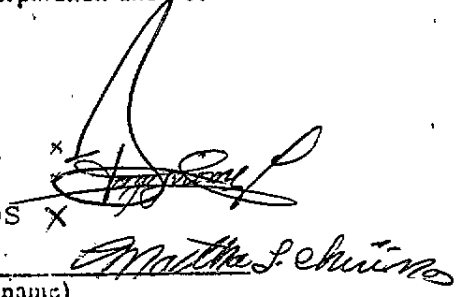
Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

JORGE R. CHIRINOS x
JORGE I. JACOME
MARTHA L. CHIRINOS x



(individual's name)

EXPORT TIRES CORPORATION
(name of corporation)

MAILING ADDRESS OF CORPORATION

9001-A N.W. 97 TR.

MEDLEY, FLORIDA 33178

PHONE

(305) 885-0842

Area Code

Number

Ext.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 26 AM 10:45

FILED

Handwritten initials and numbers at bottom right corner.

ARTICLES OF INCORPORATION

EXPORT TIRES CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

EXPORT TIRES CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares (1,000) of Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|--------------------------|-----------------|-----------|
| NAME | EXPORT TIRES CORPORATION | | |
| ADDRESS | 9001-A N.W. 97 TR. | | |
| CITY | MEDLEY | FLORIDA FLORIDA | ZIP 33178 |

The name and street address of the Initial Registered Agent of this Corporation is:

| | | | |
|---------|--------------------|-----------------|-----------|
| NAME | GEMA J. JACOME | | |
| ADDRESS | 7613 WEST 34 COURT | | |
| CITY | HIALEAH | FLORIDA FLORIDA | ZIP 33018 |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 (THREE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | |
|---------|--------------------|-------------------------|
| NAME | JORGE R. CHIRINOS | PRESIDENT |
| ADDRESS | 9001-A N.W. 97 TR. | |
| CITY | MEDLEY | STATE FLORIDA ZIP 33178 |
| NAME | JORGE I. JACOME | VICE-PRESIDENT |
| ADDRESS | 7613 WEST 34 COURT | |
| CITY | HIALEAH | STATE FLORIDA ZIP 33018 |
| NAME | MARTHA L. CHIRINOS | SECRETARY |
| ADDRESS | 9001-A N.W. 97 TR. | |
| CITY | MEDLEY | STATE FLORIDA ZIP 33178 |

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98 MAY 26 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|--------------------|-------|-------------------|
| NAME | JORGE R. CHIRINOS | | |
| ADDRESS | 9001-A N.W. 97 TR. | | |
| CITY | MEDLEY | STATE | FLORIDA ZIP 33178 |
| NAME | JORGE I. JACOME | | |
| ADDRESS | 7613 WEST 34 COURT | | |
| CITY | HIALEAH | STATE | FLORIDA ZIP 33018 |
| NAME | MARTHA L. CHIRINOS | | |
| ADDRESS | 9001-A N.W. 97 TR. | | |
| CITY | MEDLEY | STATE | FLORIDA ZIP 33178 |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of MAY, 19 98.

PRESIDENT [Signature] (Seal)
 VICE-PRESIDENT [Signature] (Seal)
 SECRETARY [Signature] (Seal)

STATE OF FLORIDA
 COUNTY OF DADE SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

JORGE R. CHIRINOS, JORGE I. JACOME
MARTHA L. CHIRINOS

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that _____ executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 20 day of May, 19 98.

[Signature]
 (Notary Public, State of Florida at Large)



OFFICIAL NOTARY PUBLIC
 MADELINE CICCONE
 STATE OF FLORIDA
 COMMISSION NO. CC 455294
 MY COMMISSION EXP. APRIL 27, 1999

My Commission expires
 OFFICIAL NOTARY SEAL
 MADELINE CICCONE
 NOTARY PUBLIC STATE OF FLORIDA
 COMMISSION No. CC 455294
 MY COMMISSION EXP. APRIL 27, 1999

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

EXPORT TIRES CORPORATION

(name of corporation)

FILED
08 MAY 26 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 7613 WEST 34 COURT

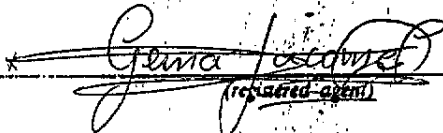
HIALEAH, FLORIDA 33018

has named GEMA J. JACOME

located at the aforesaid address, as its Registered Agent to accept service of process
within this state. J.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


Gema Jacome
(registered agent)