

98000051322

SAMPLE LETTER OF TRANSMITTAL

Date MAY 20, 1998

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

Re: TIRES SYSTEMS CORPORATION, Inc. 200002535402-6
(name of corporation) -05/26/98-01092-006
****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 I. JACOME
GEMA J. JACOME
MARTHA L. CHIRINOS

Martha L. Chirinos

(individual's name)

TIRES SYSTEMS CORPORATION
(name of corporation)

MAILING ADDRESS OF CORPORATION

7613 WEST 34 COURT

HIALEAH, FLORIDA 33018

PHONE

(305) 885-0842

Area Code Number Ext.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10:05

FILED

TA-6/9/98 know and W98-12116



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1998

TIRES SYSTEMS
7613 W 34TH CT
HIALEAH, FL 33018

(305) 885-4499

SUBJECT: TIRES SYSTEMS CORPORATION
Ref. Number: W98000012116

We have received your document for TIRES SYSTEMS CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

THE REGISTERED OFFICE ADDRESS ON THE CERTIFICATE NEEDS TO MATCH JORGE'S ADDRESS IN ARTICLE V AS THE REGISTERED AGENT. PLEASE MAKE THE NECESSARY CHANGES.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 198A00029844

ARTICLES OF INCORPORATION

of

TIRES SYSTEMS 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:

TIRES SYSTEMS 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	TIRES SYSTEMS CORPORATION		
ADDRESS	7613 WEST 34 COURT		
CITY	HIALEAH	FLORIDA FL	ZIP 33018

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

NAME	JORGE R. CHIRINOS		
ADDRESS	9001-A N.W. 97 TR.		
CITY	MEDLEY	FLORIDA FL	ZIP 33178

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 I. JACOME	PRESIDENT
ADDRESS	7613 WEST 34 COURT	
CITY	HIALEAH	STATE FLORIDA ZIP 33018
NAME	GEMA J. 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

FILED
98 JUN -8 AM 10:06
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 I. JACOME		
ADDRESS	7613 WEST 34 COURT		
CITY	HIALEAH	STATE	FLORIDA ZIP 33018
NAME	GEMA J. 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 X Jorge I. Jacome (Seal)
 VICE-PRESIDENT X Gema J. Jacome (Seal)
 SECRETARY X Martha L. Chirinos (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 I. JACOME, GEMA J. JACOME
MARTHA L. CHIRINOS

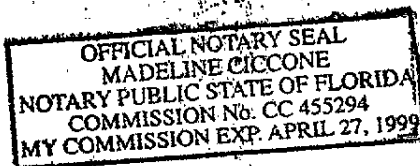
known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this May day of 21, 19 98

Madeline Ciccone
 (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



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

TIRES SYSTEMS CORPORATION

(name of corporation)

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 9001 - A N.W. 97 TR
MEDLEY, FLORIDA 33178

was named JORGE R. CHIRINOS

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN -8 AM 10: 06

FILED

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.

x
[Signature]
(registered agent)