

APR-19-1996 16:14
4/19/96

P.23

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM IMPERIAL CORPORATION KIT COMPANY
DEPARTMENT OF STATE 1495 W. WHEELER ST.
TALLAHASSEE, FL 32310
SUITE 500
MIAMI, FL 33135
CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

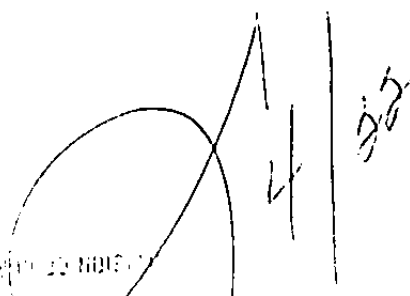
(((H96000005567)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: TIRES PLUS OF DADE COUNTY, INC.
FAX AUDIT NUMBER: H96000005567
DATE REQUESTED: 04/19/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 15:46:14
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H96000005567)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:12:2

FILED
96 APR 22 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


APR 19 1996
84-3 17-43 11:55

(3)

**ARTICLES OF INCORPORATION
OF
TIRES PLUS OF DADE COUNTY, INC.**

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be
TIRES PLUS OF DADR COUNTY, INC.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The principal place of the business of the corporation shall be:
5780 S.W. 68th Street
Miami, Florida 33143

ARTICLE III. NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar (1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICER

The Corporation's Initial Registered Agent and Registered Officer in the State of Florida shall be:
ANTONIO QUEZADA
5780 S.W. 68th Street
Miami, Florida 33143

ARTICLE VI. BOARD OF DIRECTORS

The number of Board of Directors may be altered from time to time by By-Laws adopted by the stockholders. However, the Corporation shall have no less than one (1) director at any time.

ARTICLE VII. INITIAL DIRECTORS

The name and post office address of each member of the Initial Board of Directors are:
ANTONIO QUEZADA
5780 S.W. 68th Street
Miami, Florida 33143

Prepared by:
THOMAS G. LEE
11955 West Dixie Highway, Miami, Florida 33161
Florida Bar No. 500992
305-893-6600

FILED
56 APR 22 10 37
SECRET
TALLAHASSEE STATE

H96000005567

9550000095H

H96000005567

ARTICLE VIII. PRE-EMPTIVE RIGHTS

Every shareholder, upon the issuance or sale of either new or treasury stock for cash, property, services, in payment of corporate debts or otherwise, shall have the right to purchase his or her proportionate share thereof.

ARTICLE IX. INCORPORATOR

The name and post office address of the incorporator executing these Articles of Incorporation are as follows:

ANTONIO QUEZADA
5780 S.W. 68th Street
Miami, Florida 33143

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a Corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Antonio Quezada
ANTONIO QUEZADA

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned, a Notary Public, duly authorized in the state and county named above to take acknowledgments, personally appeared ANTONIO QUEZADA to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged to me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, State of Florida, on this 4th day of April, 1996.



Thomas A. Lee
NOTARY PUBLIC

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Antonio Quezada
ANTONIO QUEZADA

FILED
96 APR 22 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000005567