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Florida Department of State
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To:

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Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

lazaro rivera tire, inc

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4-21-05

ARTICLES OF INCORPORATION
OF

LAZARO RIVERA TIRE, INC

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LAZARO RIVERA TIRE, INC

The principal place of business of this corporation shall be:

54 West 34th Street
Hialeah, Florida 33012

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

1000 Shares @ No Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

LAZARO J. RIVERA PRESIDENT / SECRETARY / TREASURER

54 West 34th Street
Hialeah, Florida 33012

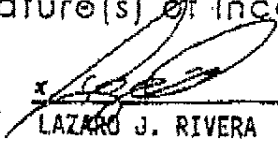
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator
(s) to this articles of incorporation is(are):

LAZARO J. RIVERA
54 West 34th Street
Hialeah, Florida 33012

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, APRIL 20, day of APRIL, 2005 200x

Signature(s) of Incorporator(s)


LAZARO J. RIVERA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation:

LAZARO RIVERA TIRE, INC.

2. The name and address of the registered agent and office is:

LAZARO J. RIVERA

54 West 34th Street

(P.O. BOX NOT ACCEPTABLE)

Hialeah, Florida 33012

(CITY/STATE/ZIP)

SIGNATURE

LAZARO RIVERA

TITLE

PRESIDENT

DATE

4/20/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

LAZARO J. RIVERA

DATE

4/20/05