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FOREIGN PROFIT/NONPROFIT CORPORATION

Eurotire, Inc.

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2-23-07

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Eurotize, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 28-5048133

(FEI number, if applicable)

4. 06/19/06

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6522 N. Sacramento Ave., Chicago IL 60645

(Principal office address)

same

(Current mailing address)

8. any lawful business activity

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

James M. Halpin
Assistant Secretary

By:

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Uri LaberAddress: 1521 Alton Rd.Miami Beach, FL 33139Vice Chairman: Shimon LaberAddress: 1521 Alton Rd.Miami Beach, FL 33139

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Uri LaberAddress: 1521 Alton Rd.Miami Beach, FL 33139Vice President: Shimon LaberAddress: 1521 Alton Rd.Miami Beach, FL 33139Secretary: Moshe LaberAddress: 6522 N. Sacramento Ave., Chicago, IL 60645

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. u

(Signature of Director or Officer listed in number 12 of the application)

14. Moshe LaberSecretary

(Typed or printed name and capacity of person signing application)

TOTAL P.03

Delaware

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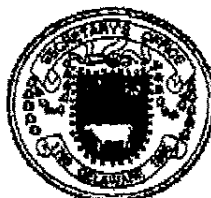
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EUROTIRE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EUROTIRE, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JUNE, A.D. 2006.

FILED
2007 FEB 22 A 11:39
HARRIET SMITH WINDSOR

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070203291



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5449705

DATE: 02-21-07