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Updater	6.14.13	
Verifier		
Acknowledgment	·	
W.P. Verlier		

CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WIT: SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1, EcoTyre Technologie	s, Inc.		
1. EcoTyre Technologie (Name of corporation: must include the word "IN	CORPORATED," "COMPA	ANY," o	<u>r</u>
"CORPORATION" or words or abbreviations of like in	mport in language, as wil	l clearly	indicate
that it is a corporation instead of a natural person or	r partnership if not so co:	ntained i	n the
name at present.)			1
			ıs
2. Delaware		S	<u> </u>
2. Delaware (State or country under the law of which	it is incorporated)	Œ	Cardi ECC
		17.0	調用
3. May 20, 1994	- · · · · · · · · · · · · · · · · · · ·		
(Date of Incorporation)	(Duration)	-111	
	••	33	정확(의 이. :
5. 11-3234026		ΐΣ	Bary 논립
(Federal Employer Identification n	umber, if applicable)	5	ದ
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A Hoon Could Simplify			
6. Upon Oualification			
(Date first transacted business in Florida. See section	ons 607.1501, 607.1502, a	nd 817.	155, F.S.
7. 895 Waverly Avenue, Holtsville, New York 117	742		
(Current mailing addre			_
, and an analysis of the state			
0 0=			
8. See attached purpose clause			
(Brief description of the nature of the business in wh	iich it is angagad in the s	tate of F	ioridaj
9. Names and street addresses of officers and or di	rectors:		
A. Directors:			
Chairman: See attached list of directors			
	,		_
Address:	<u> </u>		
Vice Chairman: See attached list of directors		-	
Address:			
			_
			
Discours. See attached list of directors			
Director: See attached list of directors			_
Director: See attached list of directors Address:			_ -
			_
			_ _
Address:			
Address:			<u>-</u> -
Address:			

Address: Treasurer: Address: If needed, you may attach an addendum to the application listing additional officers and lirectors.) O. Name and Street address of Florida registered agent: Name: CT Corporation System Office Address: C/O CT Corporation System, 1200 South Pine Island Roa Plantation Florida 33324 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the tated corporation at the place designated in this application, I hereby accept the appoint a 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, m familiar with and accept the obligations of my position as registered agent.	ecretary: Address: Independent of the application listing additional officers and/ irectors.) One was and Street address of Florida registered agent: Name: Office Address: CT Corporation System Office Address: C/O CT Corporation System, 1200 South Pine Island Road Plantation Florida 33324 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the attended corporation at the place designated in this application, I hereby accept the appoint is registered agent and agree to act in this capacity. I further agree to comply with the rovisions of all statutes relative to the proper and complete performance of my duties, am familiar with and accept the obligations of my position as registered agent.	/ice President:					D // S
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2. Attached is a certificate of existence duly authenticated, not more than 90 days pelivery of this application to the Department of State, by the Secretary of State or other aving custody of corporate records in the jurisdiction under the law of which it is incorgangles.		Having been name tated corporation at the same registered agent and a rovisions of all statutes of manifestation and access to the same registered agent's registered	Plantation s acceptance: ed as registered age place designated in gree to act in this ca relative to the prope pt the obligations o signature: icate of existence denito the Department	this application apacity. I further and complete from position a David W. N. (Typed Natural authenticate of State, by the	officer) ickelsen, me and Tit	Zip Co of process for accept the accept the accept the accept the accept the accept of my did agent. System Asst Secy le of Officer re than 90 did of State of	or the appoint the luties, a

(Name and capacity of person signing application)

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida

Purpose Clause of EcoTyre Technologies, Inc.

The Company is engaged in the importation, marketing and wholesale distribution of remolded automobile tires for sale in the United States automobile replacement tire market.

DIVISION OF CONFERNTIONS

95 JUN 14 PM 12: 50

Maxwell G. Parsons	Chairman of the Board	3714 Woodlake Drive Bonita Springs, FL 33932
Vito Alongi	President, Chief Executive Officer and Director	224 Rustic Road Lake Ronkonkoma, NY 11779
Robert E. Munyer, Jr.	Vice President-Manufacturing and Postribution, Secretary on Discour.	61-13th Avenue Lake Ronkonkoma, NY 11779
John W. King	Vice President and Director	438 State Street Brooklyn, NY 11217
Patrick A. Tracey	Vice President-Sales and and Marketing	150 Turtle Lake Court #107 Naples, FL 33942
Theresa A. Mari	Director	37 Hewes Street Port Jefferson Sta., NY 11776

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ECOTYRE TECHNOLOGIES, 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-FIFTH DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

S JUN 14 PH 12: 50



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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05-25-95