

F970000003129

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: TWIN TIRE INTERNATIONAL, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

RICARDO D. CORPUZ

(Name of Person)

TWIN TIRE INTERNATIONAL, INC.

(Firm/Company)

3947 E. La Palma Avenue

(Address)

Anaheim, California 92807

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

RICARDO D. CORPUZ

(Name of Person)

at (714) 688 - 3200

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RECEIVED
DIVISION OF CORPORATIONS
APR 12 1994
12:17

with
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 3, 1997

RICARDO D. CORPUZ
TWIN TIRE INTERNATIONAL, INC.
3947 E. LA PALMA AVENUE
ANAHEIM, CA 92807

SUBJECT: TWIN TIRE INTERNATIONAL, INC.
Ref. Number: W97000012885

FILED
JUN 16 1997
12:17

We have received your document for TWIN TIRE INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return 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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 397A00029792

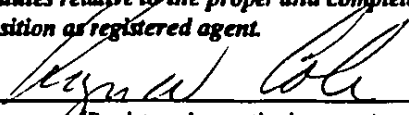
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. TWIN TIRE INTERNATIONAL, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. WYOMING, U.S.A. 3. 23-2757714
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. March 2, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3947 E. La Palma Avenue, Anaheim, California 92807
(Current mailing address)
8. Wholesaling Wheel and Tire
(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 or Mail Drop Box NOT acceptable)
Name: ROGER COLE
Office Address: 2501 West 80th St., Unit #6
Hialeah, Florida, 33016
(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.


(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: ROGER COLE

Address: 2940 N.E. 19th St. Pompano Beach, FL 33062

Vice Chairman: GNANALINGAM GUNANATHLINGHAM

Address: Level 3 Block B South, Damansara Town Centre
Damansara Heights, 50490 Kuala Lumpur, Malaysia

| | | |
|-----------|--|--|
| Director: | <u>DAVID H. JAMES</u> | <u>KENNETH W. RICE</u> |
| Address: | <u>E 14913 Bella Vista Drive</u> <u>Verdale, WA 99037</u> | <u>905 Rosemont Ave.</u> <u>Frederick, MD 21701</u> |

Director: THOMAS F. PUMPELTY
8214 Lacey Point Lane
Address: Mason Neck, Virginia 22079

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: ROGER COLE

Address: 2940 N.E. 19th St.
Pompano Beach, FL 33062

Vice President: _____

Address: NONE

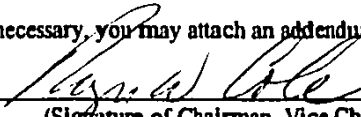
Secretary: ROGER COLE

Address: SAME AS ABOVE

Treasurer: ROGER COLE

Address: SAME AS ABOVE

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROGER COLE, PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Wyoming

Office of the Secretary of State



United States of America, }
State of Wyoming } ss.

I, DIANA J. OHMAN, Secretary of State of the State of Wyoming, do hereby certify that according to the records in the office of the Secretary of State of Wyoming, TWIN TIRE INTERNATIONAL, INC. is a corporation organized under the laws of the State of Wyoming, whose date of incorporation is 03/02/1994; and whose period of duration is perpetual.

I FURTHER CERTIFY that this corporation has filed all annual reports and paid all annual license taxes to date, or is not yet required to file such annual reports; and that Articles of Dissolution have not been filed, thus making the corporation in existence in the State of Wyoming.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 21st day of May A.D., 1997.



Diana J. Ohman

Secretary of State

By *Karla Stacks*
