

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L09000074713
FILED 8:00 AM
August 04, 2009
Sec. Of State
gmcleod

Article I

The name of the Limited Liability Company is:

TIRE EXPRESS USA LLC

Article II

The street address of the principal office of the Limited Liability Company is:

3725 N FEDERAL HWY
POMPANO BEACH, FL. US 33064

The mailing address of the Limited Liability Company is:

3725 N FEDERAL HWY
POMPANO BEACH, FL. US 33064

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

HAROLDO ALVES
3725 N FEDERAL HWY
POMPANO BEACH, FL. 33064

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 Signature: HAROLDO ALVES

Article V

The name and address of managing members/managers are:

Title: MGRM
HAROLDO ALVES
3725 N FEDERAL HWY
POMPANO BEACH, FL. 33064 US

Title: MGRM
VALERIA MOURA
3725 N FEDERAL HWY
POMPANO BEACH, FL. 33064 US

Article VI

The effective date for this Limited Liability Company shall be:

08/03/2009

Signature of member or an authorized representative of a member

Signature: HAROLDO ALVES

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