

TRANSMITTAL LETTER
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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/24/00--01013--012
*****78.75 *****78.75

SUBJECT: Titans International Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Titans International Group, Inc.
Name (Printed or typed)

1602 Alton Rd
Address

MB FL 33139
City, State & Zip

(305) 535-8212
710-5938
Daytime Telephone number

FILED
00 OCT 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FL 32301

NOTE: Please provide the original and one copy of the articles.

10-24
100

FILED
00 OCT 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

TITANS INTERNATIONAL GROUP, INC.

The undersigned incorporator to these Articles of Incorporation hereby Associate themselves together to form a Corporation pursuant to Chapter 617, Florida Statutes and adopt the following Articles under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: TITANS INTERNATIONAL GROUP.

ARTICLE II

The principal place of business of this corporation shall be: 1602 Alton Road, Miami Beach, Florida 33139.

ARTICLE III

The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it, are as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of One (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at meetings held and called for that purpose. Property, labor and services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

The initial shares of stock are to be divided on a 50%/50% basis between the two Directors of the Corporation. Profits and expenses are to be divided in the same manner. Expenses should come off the top of any income acquired.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$ 100.00 (one hundred) dollars.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is: Titans International Group, Inc., 1602 Alton Road, Miami Beach, Florida 33139. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, however, the initial directors are two and they shall be increased or diminished from time to time. The initial Board of Directors shall consist of:

Director : Morris Kleiman domiciled at 1602 Alton Road, PMB 494, Miami Beach, Florida 33139.

Director : M.Del Carmen Roberto domiciled at 1602 Alton Road, Miami Beach, Florida 33139.

President: Edward Polanco domiciled at 1602 Alton Road, Miami Beach, Florida 33139.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Edward Polanco, domiciled at 1602 Alton Road, Miami Beach, Florida 33139.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

Titans International Group, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Dade

County, Florida hereby designate Edward Polanco, 1602 Alton Road, Miami Beach, Florida 33139, as its registered agent.

In Miami Beach, Florida on this 18 day of October 2000.


MORRIS KLEIMAN, Director


M. DEL CARMEN ROBERTO, Director


EDWARD POLANCO, President

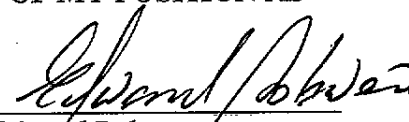
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent in the State of Florida.

First that TITANS INTERNATIONAL GROUP, INC, desiring to organize under the laws of the State of FLORIDA, with its principal office , as indicated in the Articles of Incorporation has named EDWARD POLANCO as its agent to accept service of process within at 1602 Alton Road, Miami Beach, Florida 33139.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.

SIGNATURE:


Edward Polanco
Titans International Group, Inc.
Registered Agent

FILED
00 OCT 24 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DELEGATION OF SHARES

OF

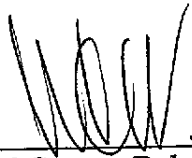
TITANS INTERNATIONAL GROUP, INC.

FROM: M.DEL CARMEN ROBERTO, DIRECTOR

TO: EDWARD POLANCO, PRESIDENT – REGISTERED AGENT

M. Del Carmen Roberto, Director of Titans International Group, Inc. and holder of 50% of the shares of the above corporation hereby delegates 20% of the referenced shares to Edward Polanco in his position as President and Registered Agent of Titans International Group, Inc.

In Miami Beach, Florida on this 18th day of October 2000.



M. Del Carmen Roberto, Director
Titans International Group, Inc.