

P000000016220

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

EXPRESS TIRES & WHEELS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

EXPRESS TIRES & WHEELS, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:

EXPRESS TIRES & WHEELS, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things therein mentioned, as fully and to the same extent as natural persons might do, viz:

PREPARED: ANA DALMAU ARES
3636 S.W. 87TH AVENUE
MIAMI FL. 33155

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TALLAHASSEE, FLORIDA

- (1) Transact any and all lawful business,
- (2) Said corporation shall further have power:

To have perpetual succession by its corporate name,

EXPRESS TIRES & WHEELS, INC.

ARTICLE IV

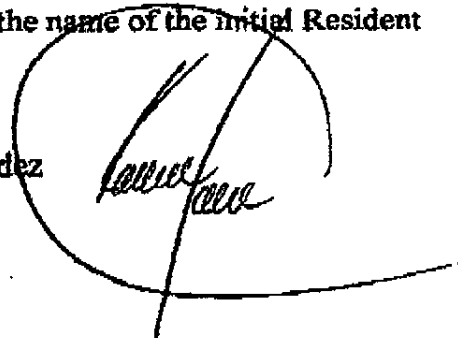
The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

Ramon Hernandez

A handwritten signature, likely "Ramon Hernandez", is written inside a hand-drawn circle. The signature is in cursive and appears to be written in ink.

The principal office shall be:

8761 SW 40th Street
Miami, FL. 33165

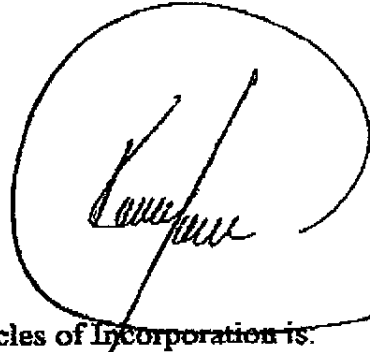
ARTICLE VI

The initial Board of Directors shall consist of a total of (2) persons, and the names and addresses are:

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Ramon Hernandez

100% President



The name and address of the incorporate executing these Articles of Incorporation is.

Ramon Hernandez
8761 SW 40th Street
Miami, FL. 33165

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 14th day of FEBRUARY, 2000.



Ramon Hernandez

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

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of the corporation is:

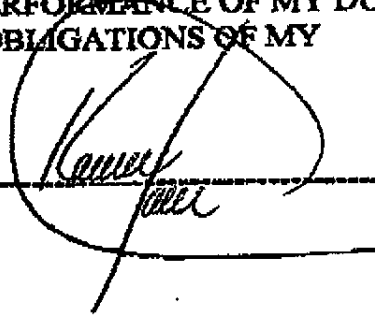
EXPRESS TIRES & WHEELS, INC.

2. The name and address of the registered agent and office is:

Ramon Hernandez
8761 SW 40th Street
Miami, FL. 33165

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 POSITIONS AS REGISTERED AGENT.

SIGNATURE



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