

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 122
TALLAHASSEE FL 32312

Gentlemen:

We are writing you in reference to our wishes to form a Corporation and to that end we are enclosing the "ARTICLES OF INCORPORATION", along with a check/money order in the amount of \$78.75 to cover the fees for the filing of said Corporation.-

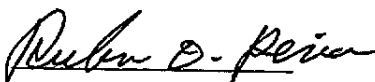
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Respectfully:



Luis Suriel
Incorporator

and



Ruben Pena
Incorporator

FILED
00 MAR 13 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Luis Suriel
9402 N Nebraska Ave.
Tampa Fl. 33612


3/17

"ARTICLES OF INCORPORATION"

OF

L & R USED TIRE SERVICES Inc.

The undersigned subscribers to these "ARTICLES OF INCORPORATION", natural persons competent to contract, hereby form a CORPORATION, under the Laws of the State of Florida

ARTICLE I.- NAME:

The Name of the Corporation shall be:

"L & R USED TIRE SERVICES Inc."

ARTICLE II.-NATURE OF BUSINESS:

This Corporation shall engage primarely in the activities of USED TIRE SALES AND SERVICES, but it may also engage in any Lawfull activities or business permitted under the Laws of the United States the State of Florida, or any other State, Territory, Country or Nation.-

ARTICLE III.-CAPITAL STOCK:

The number of shares that this Corporation is authorize to have outstanding shall be 10,000 of Common Stock, having no par value at this time.-

ARTICLE IV.-ADDRESS:

The street address of the Corporation on this State and the principal Office is: 9402 N Nebraska Ave. Tampa Fl. 33612, and the name of the initial REGISTERED AGENT of the Corporation is: Luis Suriel.-

ARTICLE V.-INITIAL Capital:

The initial amount of Capital with which this Corporation shall begin business operations is not less that TWO THOUSAND DOLLARS.-

ARTICLE VI.-TERM OF EXISTENCE:

This Corporation is to exist perpetually.-

ARTICLE VII.-DIRECTORS:

This Corporation shall have no Directors initially, the number of Directors may be named, increased or diminished from time to time by the By-Laws adopted by the Stockholders.-

ARTICLE VIII.-OFFICERS:

The names and addresses of the initial Officers of the Corporation who shall hold Office for the first year, or untill their successors are elected or appointer are:

LUIS SURIEL/PRESIDENT OF: 10019 N. 23rd St. Tampa Fl. 33612
RUBEN PENA/VICE-PRESIDENT OF: 2105 E Navajo Ave. Tampa Fl. 33612
OCTAVIO SURIEL/SECRETARY OF: 10019 N. 23rd St. Tampa Fl. 33612
MARCOS PENA/TREASURER OF: 2105 E. Navajo Ave. Tampa Fl. 33612

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ARTICLE IX.-INCORPORATORS:

The name and address of the Incorporators to these Articles of Incorporation are:

LUIS SURIEL	10019 N 23rd St. Tampa Fl. 33612
RUBEN PENA	2105 E Navajo Ave. Tampa Fl. 33612
OCTAVIO SURIEL	10019 N.23rd St. Tampa Fl. 33612
MARCOS PENA	2105 E. Navajo Ave. Tampa Fl. 33612

ARTICLE X.- AMENDMENTS:

This Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) hereto and any rights conferred upon the shareholders is subject to this reservation.-

ARTICLE XI.-REGISTERED AGENT:

The initial designation of the REGISTERED OFFICE for this Corporation shall be: 9402 N Nebraska Ave. Tampa Fl. 33612, and the REGISTERED AGENT at that address shall be: LUIS SURIEL.-

Pursuant to Florida Status Section 607.164., having been named to accept process for the above stated incorporation at the place designated in these Articles of Incorporation, I HEREBY ACCEPT AND AGREE TO ACT in this capacity and AGREE TO COMPLY with the provisions of said ACT, related to keeping an open Office.-

By: Luis Suriel

Luis Suriel
REGISTERED AGENT

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 10th day of March of 2,000.-

By: Luis Suriel

Luis Suriel/Subscriber

and by: Ruben D. Pena

Ruben Pena/Subscriber

by: Octavio F Suriel

Octavio Suriel/Subscriber

and by: Marcos Pena

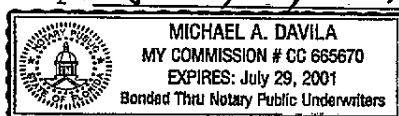
Marcos Pena/Subscribe

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledge before me, a Notary Public authorized to take acknowledgments in the State and County set forth above by: Luis Suriel, Ruben Pena, Octavio Suriel and Marcos Pena. known to me and known to be the persons who executed the foregoing Articles of Incorporation on this 10th day of March of year 2,000.-

By: Michael A Davila

Michael A Davila
Notary Public, State of Florida
My Comm. exp. JULY 29 2001



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SECRETARY OF STATE
TALLAHASSEE FLORIDA