

PO0000035578

TRANSMITTAL LETTER

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

500003194755--4  
-04/04/00--01039--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: YS TIRES (U.S.A.), 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: JACINTO SERNA  
Name (Printed or typed)

1840 W 49 St. # 220-10  
Address

HIALEAH, FL 33012  
City, State & Zip

(305) 558-6860  
Daytime Telephone number

FILED  
00 APR -4 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

4-7

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

V5 TIRES (U.S.A.), INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1840 W 49 ST. #220-10  
HIALEAH, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TIRE IMPORTS & WHOLESALE

ARTICLE IV SHARES

The number of shares of stock is:

6 @ \$1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

(PRESIDENT) JACINTO SERNA, 1840 W 49 ST., #220-10, HIALEAH, FL 33012  
(SECRETARY) AQUILES BOTTINI, 1840 W 49 ST., #220-10, HIALEAH, FL 33012

ARTICLE VI REGISTERED AGENT

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

ALVARO de PRAT  
1840 W 49 ST. #220-10, HIALEAH, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JACINTO SERNA  
1840 W 49 ST. #220-10, HIALEAH, FL 33012

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Alvaro de Prat  
Signature/Registered Agent ALVARO de PRAT

3-27-2000  
Date

X [Signature]  
Signature/Incorporator

3-27-2000  
Date

FILED  
00 APR -4 AM 10:11  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399