

TRANSMITTAL LETTER

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

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-05/03/00--01132--012
*****78.75 *****78.75

1 Tire Corporation

SUBJECT: _____
(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: Alvaro de Prat
Name (Printed or typed)
1840 West 49th St. No. 220-10
Address
Hialeah, Florida 33012
City, State & Zip
305 558 6860
Daytime Telephone number

00 MAY -3 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J/S/S

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:

1 Tire Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1840 West 49th St. No. 220-10
Hialeah, Florida 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import and Export of Tires, Inner Tubes. Wholesale of Tires, Inner Tubes.

ARTICLE IV SHARES

The number of shares of stock is:

6 of US\$1,000 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Dolores de Prat, President
Alvaro de Prat, Vice President and Secretary

ARTICLE VI REGISTERED AGENT

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

Carlos Setien
1840 West 49th St. No. 220-10
Hialeah, Florida 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alvaro de Prat
1840 West 49th St. No. 220-10
Hialeah, Florida 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

Carlos Setien
Signature/Registered Agent

MAY 1, 2000
Date

Alvaro de Prat
Signature/Incorporator

MAY 1, 2000
Date

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TALLAHASSEE, FLORIDA