

PO00000094519

Charter Number Only

Gloria 10/5/88.

GRS Accounting Service

Requestor's Name  
6065 NW 167th B72

Address  
Miami FL 33055

City State ZIP Phone  
557-1588

VALIDATION ONLY

200003416652--8  
-10/06/00--01027--022  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Cyre Tires & Services, Inc.

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out                  |  |   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

T BROWN OCT - 6 2000

Best Copy

FILED  
00 OCT - 6 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 OCT - 6 AM 9:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**CIVE TIRES & SERVICES, INC.**

**ARTICLE I**

**CORPORATE NAME**

The name of this corporation shall be

**CIVE TIRES & SERVICES, INC.**

**ARTICLE II**

**NATURE OF BUSINESS AND DURATION**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

The Corporation shall have perpetual existence

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue a maximum of Three Thousand shares of stock. The shares of stock authorized shall be common stock having a par value of Ten Dollars (\$10.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Alex G. Vieira  
15913 SW 50 Avenue (Archer)  
Gainesville, FL 32618

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00 OCT -6 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V

ADDRESS:

The principal place of business of this corporation in the State of Florida is:

1345 W. Donegan Avenue, Apt. B  
Kissimmee, FL 34741

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII

The name and post office of the first Director of the Corporation is:

Name	Address
Omar Franco	
President	Medellin, Colombia, S.A.
Mauricio Bedoya	
Vice President	Medellin, Colombia, S.A.
Maria Victoria Gaviria	
Treasurer	Medellin, Colombia, S.A.
Maria Eugenia Gaviria	
Secretary	Medellin, Colombia, S.A.

ARTICLE VIII

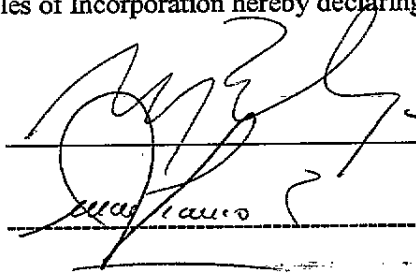
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Omar Franco  
Medellin, Colombia, S.A.

Mauricio Bedoya  
Medellin, Colombia, S.A.

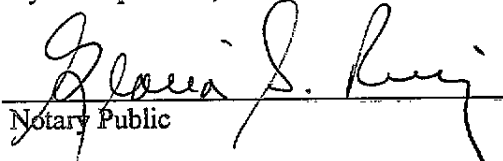
The undersigned Incorporators, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation hereby declaring and certifying that the facts stated are true.

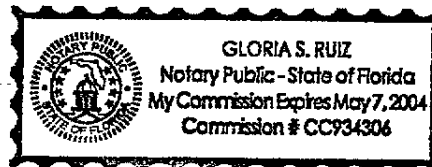


STATE OF FLORIDA  
COUNTY OF DADE

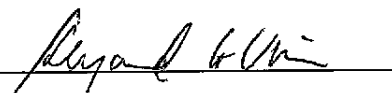
BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments appeared Omar Franco and Mauricio Bedoya personally known to me to be the persons described as the Incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Miami Lakes, Florida, said County and State, the 16th day of September, 2000.

  
Notary Public



THE UNDERSIGNED hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

By: 

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00 OCT -6 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA