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EXPRESS CORPORATE FILING SERVICE INC.

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TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R & G Tires Express, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF CORPORATION

R & G TIRES EXPRESS, INC.

The undersigned Corporate(s) for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Corporation.

ARTICLES I NAME

The name of the corporation shall be **R & G TIRES EXPRESS, INC.**

ARTICLES II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 15350 SW 73rd Terr. Cir. Suite 3, Miami FL 33193

ARTICLES III CAPITAL STOCK

The number shares of stock to this corporation are authorized to have outstanding at a one time is ONE HUNDRED (100) SHARES AT FIVE (5.00) DOLLARS PAR VALUES

ARTICLES IV RESIDENT AGENT

The name and address of the initial registered agent is: CARLOS TOMAS RAMOS with resident at 15350 SW 73rd Terr. Cir. Suite 3 Miami FL 33193.

ARTICLES V INCORPORATORS (S)

The name(s) and street address (es) of the incorporator(s) to these Articles of Corporation is (are):

CARLOS TOMAS RAMOS
15350 SW 73th Terr Cir
Apt. 3
Miami, FL 33193

President/Secretary

ANDRES GAMEZ
15601 SW 137TH Avenue
Unit 224
Miami, FL 33177

Vice-President/Treasurer

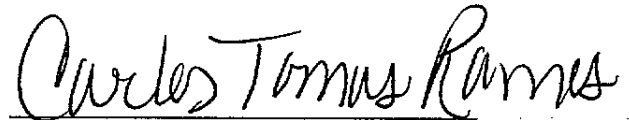

ARTICLES VI DIRECTOR (S)

The name(s) and street address (as) of the directors(s) to these Articles of Corporation is (are):

CARLOS TOMAS RAMOS
15350 SW 73rd Terr Cir
Apt, 3
Miami, FL 33193

ANDRES GAMEZ
15601 SW 137TH Avenue
Unit 224
Miami, FL 33177

The undersigned Corporation(s) has (have) executed these Articles of Corporation this 23^h day of February 2001.


CARLOS TOMAS RAMOS

ANDRES GAMEZ

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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:

R & G TIRES EXPRESS, INC.

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

CARLOS TOMAS RAMOS
15350 SW 73rd Terr Cir
Apt. 3
Miami, Fl 33193

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 POSITION AS REGISTERED AGENT.


CARLOS TOMAS RAMOS

DATE: January 19th, 2001