

701000031931

Memorandum

Date: March 22, 2001

Subject: TIRE SOLUTION, INC.  
From: JA & S ACCOUNTANTS, INC.  
2323 W 52 ST  
HIALEAH, FL 33016  
e mail to: ja4taxes@aol.com  
305 826 0030  
305 826 0223 FAX  
<http://hometown.aol.com/ja4taxes>

To:

At soon the of Articles of  
Corporation of TIRE SOLUTION,  
INC. has been filed please  
forward the documentation to us.

Cordially,

Jose Antonio Garcia

FILED  
01 MAR 26 AM 9:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000003908730--9  
-03/26/01--01036--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

3-29-01  
WC

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**TIRE SOLUTION INC.**

### ARTICLE II PRINCIPAL OFFICE

**5355 W 9 CT  
HIALEAH, FL 33012**

### ARTICLE III PURPOSE(S)

The specific purpose (s) for which the corporation is organized is (are):

**A CORPORATION TO DO BUSINESS SALES AND DISPOSE TIRES**

**THE CORPORATION WILL HAVE A 200 SHARES FOR \$5.00 VALUE EACH**

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:  
By the people that conform the Corporation

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

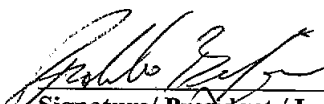
**ROLANDO BOHIGAS**

**5355 W 9 CT  
HIALEAH, FL 33012**

### ARTICLE VI INCORPORATOR

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

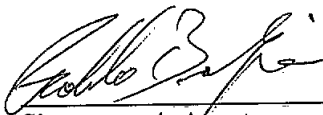
**ROLANDO BOHIGAS      200 SHARES      PRESIDENT**

  
\_\_\_\_\_  
Signature/ President / Incorporator  
**ROLANDO BOHIGAS**

3-23-01  
\_\_\_\_\_  
Date

FILED  
01 MAR 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept services 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.



Signature / Agent  
ROLANDO BOHIGAS

3-22-01

Date

FILED  
01 MAR 26 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA