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\*\*\*\*\*78.75 \*\*\*\*\*78.75

July 24, 2001

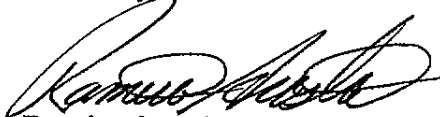
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Matanzas Tire, Inc.

EFFECTIVE DATE  
8-1-01

I have enclosed the original and one copy of the Articles of Incorporation. You will also find my check for \$78.75 to cover the cost of the Filing Fees, Certified Copy of the Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Ramiro Acosta  
President

Please send accepted Articles of Incorporation to:

Krater & Associates, LLC  
1109 Del Prado Blvd., #15  
Cape Coral, FL 33990

FILED  
01 JUL 26 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

7-30-01  
WC

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE ONE

The name of the corporation shall be **MATANZAS TIRE, INC.**

**EFFECTIVE DATE**  
**8-1-01**

### ARTICLE TWO

The principle office of the corporation is located at **18460-A Matanzas Road, Ft. Myers, FL 33912**

### ARTICLE THREE

The aggregate number of shares of stock which the corporation shall have authority to issue is **ONE THOUSAND (1,000)** shares of common stock at the par value of one **(\$1.00)** dollars each.

### ARTICLE FOUR

The street address of its initial registered office is **18460-A Matanzas Road, Ft. Myers, FL 33912** and the name of its initial registered agent at such address is **Ramiro Acosta.**

**FILED**  
**01 JUL 26 AM 9:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FL 32301**

ARTICLE FIVE

The name and address of the incorporator is:

Name:

**Ramiro Acosta**

Address:

**528 Walter Gifford Ave. S  
Lehigh Acres, FL 33936**

The undersigned incorporator has executed these Articles of Incorporation this  
**24th day of July 2001.**

  
\_\_\_\_\_  
Ramiro Acosta

ARTICLE SIX

The effective date of incorporation shall be **August 15, 2001**

ARTICLE SEVEN

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE EIGHT

The period of its duration is perpetual.

## ARTICLE NINE

The number of directors constituting the initial board of directors is **ONE** and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name:  
Ramiro Acosta

Address:  
528 Walter Gifford Ave. S.  
Lehigh Acres, FL 33936

## ARTICLE TEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE ELEVEN

The powers of the incorporator in Article Five of these Articles of Incorporation cease upon the filing of these Articles of Incorporation.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 JUL 26 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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 **Matanzas Tire, Inc.**
2. The names and address of the registered agent and office is:

**Ramiro Acosta**  
**528 Walter Gifford Ave. S**  
**Lehigh Acres, FL 33936**

*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.*

  
Ramiro Acosta

7/24/01  
DATE