

TRANSMITTAL LETTER
P01000110397

FILED

01 OCT 15 AM 10:31

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700004683157--7
-11/15/01--01024--013
*****78.75 *****78.75

SUBJECT: 21st Century Tires, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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)

1400 Salzedo #503
Address Mailing Address:

Coral Gables, FL 33134 City, State & Zip
P.O. Box 144484
Coral Gables, FL 33114

305 461 2034
Daytime Telephone number

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

J. BRYAN NOV 19 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
01 OCT 15 AM 10: 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

21st Century Tires, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1400 Salzedo #503
Coral Gables, FL 33134

Mailing Address: P.O. Box 144484
Coral Gables, FL 33114

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Export/Import - Tires and related products, and general commerce.

ARTICLE IV SHARES

The number of shares of stock is:

10 at \$1,000 each

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Dolores de Prat, President and Secretary
Alvaro de Prat, Vice President
Theresa de Prat, Director
Isidro de Prat, Director

ARTICLE VI REGISTERED AGENT

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

Paula Guerrero
1400 Salzedo #503
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Alvaro de Prat
1400 Salzedo #503
Coral Gables, FL 33134

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

Paula Guerrero

Signature/Registered Agent

11/13/01

Date

Alvaro de Prat

Signature/Incorporator

11/13/01

Date