

P02000020811

2499 Glades Road, Suite 305A
Boca Raton, FL 33431

Date: February 15th, 2002

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

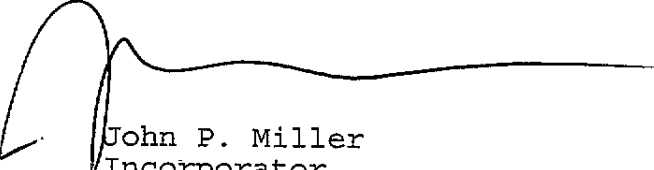
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*****70.00 *****70.00

Gentlemen:

Enclosed please find the original and one copy of the
Articles of Incorporation of Y.G. Tire, Inc. and a check
payable to the Secretary of State for \$70.00.

This represents the cost of the Filing Fees and Fee for
Registered Agent Designation of the above named corporation.

Sincerely,


John P. Miller
Incorporator
561-368-9777

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

of

Y. G. TIRE, INC.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Y. G. Tire, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Y. G. Tire, Inc.
5386 Palm Ridge Blvd.
Delray Beach, FL 33484

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

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ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

ARTICLE VIII - OFFICERS AND DIRECTORS

The name, address, and title of the one initial officer of the corporation is as follows:

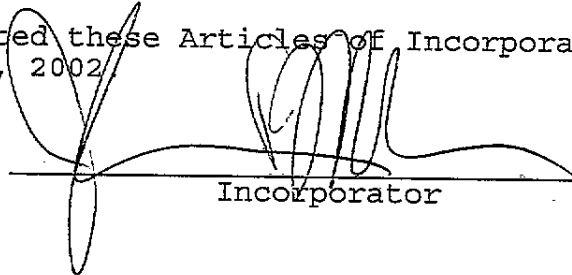
Yovany Gonzalez, President
5386 Palm Ridge Blvd.
Delray Beach, FL 33484

The name, address, and title of the one initial director of the corporation is as follows:

Yovany Gonzalez, Director
5386 Palm Ridge Blvd..
Delray Beach, FL 33484

The undersigned has executed these Articles of Incorporation this 15th day of February, 2002

Signature


Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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: Y. G. Tire, Inc.
2. The name and address of the registered agent and office is:

John P. Miller
2499 Glades Road, Suite 305A
Boca Raton, FL 33431

SIGNATURE 

Title: Registered Agent

Date: February 15th, 2002

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

Date: February 15th, 2002