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May 6, 2002

Secretary of State  
Division of Corporations  
P.O. Box 65327  
Tallahassee, Florida 32314


000005508500--5  
-05/14/02--01034--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Tires Pro- Shop, Inc.

Enclosed please find the original and one copy of the Articles of Incorporation, together with a check in the amount of 78.75.

This represents the cost of filling fees, certificate copy of articles of incorporation and fee for the Registered Agent Designation for the above named corporation.

Very Truly Yours,

  
Rafael J. Perez  
618 East 20<sup>th</sup> Street  
Hialeah, Florida 33013  
305- 885-8664

FILED  
02 MAY 14 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 5/16

**ARTICLES OF INCORPORATION**

**OF**

**TIRES PRO - SHOP, INC.**

**ARTICLE I**

The name of the corporation shall be Tires Pro - Shop, Inc.

**ARTICLE II NATURE OF BUSINESS**

This incorporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

**ARTICLE III DURATION**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which incorporated existence shall begin in.

**ARTICLE IV PRINCIPAL OFFICE**

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

347 West 21 Street  
Hialeah, Florida 33010

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 of one dollar ( 1.00) par value.

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## ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rafael J Perez  
618 East 20<sup>th</sup> Street  
Hialeah, Florida 33013

## ARTICLE VII INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation is:

Rafael J Perez  
618 East 20<sup>th</sup> Street  
Hialeah, Florida 33013

Maria E Prieto  
618 East 20<sup>th</sup> Street  
Hialeah, Florida 33013

The undersigned has executed these Articles of Incorporation this 06, day of May, 2002

  
Rafael J. Perez- Incorporator

Rafael A Perez- Incorporator  
618 East 20<sup>th</sup> Street  
Hialeah, Florida 33013

Mr. Brito

Maria E Prieto, Incorporator  
618 East 20<sup>th</sup> Street  
Hialeah, Florida 33013

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

TIRES PRO - SHOP, INC.  
**Name of Corporation**

Pursuant to Florida Status Section 48.091 and 607.0501. The following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

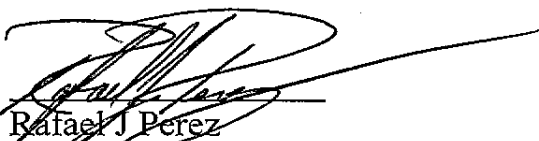
618 East 20<sup>th</sup> Street  
Hialeah, Florida 33013

Has named Rafael J Perez located at the aforesaid address. As registered agent to accept service of process within this State.

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 status relating the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

05-06-2002

Date

  
Rafael J Perez  
618 East 20<sup>th</sup> Street  
Hialeah, Florida 33013

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