

**Electronic Articles of Incorporation
For**

**P02000093539
FILED
August 28, 2002
Sec. Of State**

ALL STAR TIRE DISTRIBUTORS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL STAR TIRE DISTRIBUTORS, INC.

Article II

The principal place of business address:

8558 NORTHWEST 61ST STREET
MIAMI, FL. US 33166

The mailing address of the corporation is:

8558 NORTHWEST 61ST STREET
MIAMI, FL. US 33166

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500 SHARES AT \$1.00 PAR VALUE PER SHARE.

Article V

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

CHARLES SALAS
917 VIERA AVENUE
CORAL GABLES, FL. 33146

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES SALAS

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET

TALLAHASSEE, FL 32301

Incorporator Signature: LAURA R. DUNLAP

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,D
CHARLES SALAS
917 VIERA AVENUE
CORAL GABLES, FL. 33146 US