Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

GOT WHEELS AND TIRES, CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |
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ARTICLES OF INCORPORATION

GOT WHEELS AND TIRES, CORP.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

Article I Name

The name of the corporation shall be: GOT WHEELS AND TIRES, CORP.

The principal place of business of this corporation shall be: 4255 NW 197TH STREET MIAMI, FLORIDA 33055

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the forst year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Prepared by: Tax Professionals, Coprp. 1941 West 68th Street Hislesh, FL 33014

305 824-0144

Yoan Diaz 4255 NW 197TH STREET MIAMI, FLORIDA 33055

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

YOAN DIAZ 4255 NW 197TH STREET MIAMI, FLORIDA 33055

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed these Articles of Incorporation this 10th Day of JANUARY, 2002.

Signature (s) of Incorporator-(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

| 1. | The name of the corporation: |
|----|-------------------------------------------------------------|
| _ | GOT WHEELS AND TIRES. CORP. |
| 2. | The name and address of the registered agent and office is: |
| | YOAN DIAZ 4255 NW 197TH STREET |
| | MIAMI, FLORIDA 33055 |
| _ | City/State/ZIP |
| | Signature July |
| | |
| | Date 01-10-03 |

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

Signature

Date 01

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