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To:
     Division of Corporations
     Fax Number      : (850)205-0381

From:
     Account Name    : SANTOS RIVERA
     Account Number  : I20000000169
     Phone           : (407)380-5353
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FLORIDA PROFIT CORPORATION OR P.A.

Carlitos Tire Express, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	$70.00

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ARTICLES OF INCORPORATION
CARLITOS TIRE EXPRESS, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be: CARLITOS TIRE EXPRESS, INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III

The general purpose of the business to be transacted by this Corporation is:

A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
B. To engage in every phase and aspect of the sales of used and new parts for autos, trucks and any other kind of transportation, including but not limited, to the sale, purchase, representation and distribution of machinery and other related services including auto repairs services.
C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporation, firms or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
E. The foregoing paragraphs shall be constructed as enumering both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

ARTICLE IV - PRINCIPAL ADDRESS

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

2100 Forsyth Rd., Ste. A
Orlando, FL 32807

ARTICLE V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of $1.00 par value common stock, which shall be designated common shares.

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ARTICLE VI- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Carlos Garcia
4213 Reynard Court
Oviedo, FL 32765

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE VII- INCORPORATORS

The name and street address of the incorporator to this Articles of Incorporation is:

Carlos Garcia
2100 Forsyth Rd., Ste. A
Orlando, FL 32807

ARTICLE VIII- DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

These articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and the entire stockholder sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26th day of February, 2003.

– President

Signature / Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mr. Carlos Garcia and acknowledged that he executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 26th day of February 2003.

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Notary Public -- State of Florida
COMM. #CC494768

SANTOS RIVERA
MY COMMISSION # CC 856063
EXPIRES: Sep 11, 2003
1-800-3 NOTARY Fla. Notary Service & Bonding Co.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND 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 : **CARLITOS TIRE EXPRESS, INC.**

2- The name and address of the registered agent and office is:

Carlos Garcia
4213 Reynard Court
Oviedo, FL 32765

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SIGNATURE ____________
(CORPORATE OFFICER)

TITLE President

DATE 2/26/03

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 TO 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ____________
(RESIDENT AGENT)

DATE 2/26/03

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