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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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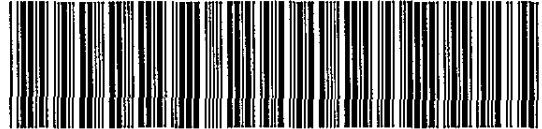
(Business Entity Name)

(Document Number)

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STATE
OF
NEW YORK
DEPARTMENT OF
CORPORATIONS

3-5-03

ARTICLES OF INCORPORATION

FILED
CLERK OF
COURT
03 MAR -3 PM 12:13

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

ARTICLE I NAME

The name of the corporation shall be: **GLOBAL TIRES PLUS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**285 NE 185 STREET # 27
MIAMI, FL 33179**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

DEVAN DAWES	51
BASFORD S. STEWART	49

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DEVAN DAWES

285 NE 185 STREET # 27

MIAMI, FL 33179

ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DEVAN DAWES - PRESIDENT -285 NE 185 STREET # 27 MIAMI FL 33179
BASFORD S. STEWART- V/P- 285 NE 185 STREET # 27 MIAMI FL 33179

ARTICLE VI DIRECTORS

The name(s) and address(es) of the initial directors are:

DEVAN DAWES - PRESIDENT -285 NE 185 STREET # 27 MIAMI FL 33179
BASFORD S. STEWART..V/P 285 NE 185 STREET # 27, MIAMI FL 33179

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27TH day FEBRUARY ,2003

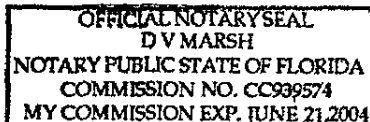
✓
Signature- DEVAN DAWES

Signature- BASFORD S. STEWART

Signature-

Sworn to and subscribed before me this 27th day of FEBRUARY, 2003.


Notary Public



**CERTIFICATE OF DESIGNATION OF
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.

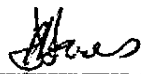
1. The name of the corporation is: **GLOBAL TIRES PLUS, INC.**

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

DEVAN DAWES
285 NE 185 STREET # 27

MIAMI, FL 33179

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 and accept the obligations of my position as registered agent.

✓ 
Signature

2.28.03
Date

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CORPORATIONS
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