

**Electronic Articles of Incorporation
For**

**P03000038552
FILED
April 04, 2003
Sec. Of State**

THE TIRE BOYZ, 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:

THE TIRE BOYZ, INC.

Article II

The principal place of business address:

2233 NW 3 AVE.
BOCA RATON, FL. US 33431

The mailing address of the corporation is:

2233 NW 3 AVE.
BOCA RATON, FL. US 33431

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:

1000

Article V

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

MATTHEW J. KAHN, PA
3527 GRIFFIN ROAD
FORT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: MATTHEW J. KAHN

Article VI

The name and address of the incorporator is:

JASON MOYARGAS TORRES
2233 NW 3 AVE.
BOCA RATON, FL 33431-7424

Incorporator Signature: JASON MOYARGAS TORRES

Article VII

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

Title: PRES
JASON M TORRES
2233 NW 3 AVE.
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

04/04/2003