

**Electronic Articles of Incorporation
For**

**P03000101784
FILED
September 17, 2003
Sec. Of State**

TIRES WAY OF AMERICA 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:

TIRES WAY OF AMERICA INC.

Article II

The principal place of business address:

1516 E. COLONIAL DR.
107
ORALNDO, FL. US 32803

The mailing address of the corporation is:

1516 E. COLONIAL DR.
107
ORALNDO, FL. US 32803

Article III

The purpose for which this corporation is organized is:

THE INITIAL PURPOSE OF THIS CORPORATION IS IMPORT & EXPORT,
DISTRIBUTION OF TIRES AND AUTO PARTS AND ALL BUSINESS UNDER
THE LAW OF THE STATE OF FLORIDA AND UNITED STATE OF
AMERICA.

Article IV

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

10000

Article V

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

CRISTINA RIVERA
285 WYMORE ROAD
206
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: CRISTINA RIVERA

Article VI

The name and address of the incorporator is:

ROQUE SARAIVA DE OLIVEIRA
SHISQI 16 CONJ 2 CASA 3 LAGO SUL, BRAZILIA - DF
BRAZIL.

Incorporator Signature: ROQUE SARAIVA DE OLIVEIRA

Article VII

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

Title: DP
ROQUE S OLIVEIRA
SHISQI 16 CONJ 2 CASA 3, LAGO SUL
BRAZILIA, DF. 70363 BR

Title: DVP
MAURICIO S OLIVEIRA
SHISQI 16 CONJ 2 CASA 3, LAGO SUL
BRAZILIA, DF. 70363 BR

Title: DT
FLAVIO S OLIVEIRA
SQS 310 BLOCO H, APT 603
BRAZILIA, DF. 70363 BR

Article VIII

The effective date for this corporation shall be:

09/16/2003