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

**FLORIDA PROFIT CORPORATION OR P.A.**

**EL COMPY TIRE SHOP, INC.**

Certificate of Status	0
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## **ARTICLES OF CORPORATION**

### **El Compy Tire Shop, Inc.**

We the undersigned, in order to form a corporation under and pursuant to the provisions of the Law of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

The Name of the Corporation shall be:

**El Compy Tire Shop, Inc.**

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

A. To do and transact any and all business as permitted under the laws of the State of Florida and the United States of America.

B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell, and deal in freehold of land or houses or other property. to deal in any manner with real and personal property.

C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchases, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidences of indebtedness, to exercise all of the rights, powers and privileges of ownership the right to vote according to the right of said instruments and agreements.

Prepared By: Dionelli Rafael Correa  
3020 Palm Ave.  
Hialeah, FL 33012  
(305) 883-0160

VI

The principal office of this corporation shall be located at:

3020 Palm Ave.

Hialeah, Fl 33012

VII

The Board of Directors of this corporation shall consist of not less than one (1) and or more than five (5) members.

VIII

The name and address of the first Board of Directors, who shall, subject to these articles of Incorporation, By-laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is (are) as follows.

Dionelli Rafael Correa

3020 Palm Ave.

Paula Correa

Hialeah, Fl 33012

IX

The registered agent and the registered office for this corporation is:

Dionelli Rafael Correa

3020 Palm Ave.

Hialeah, Fl 33012

X

The name of the subscriber (s) to these Articles of Incorporation is (are) Dionelli Rafael Correa and Paula Correa. The aggregate amount of shares that Dionelli Rafael Correa shall have is 50 shares and Paula Correa shall have 50 shares at \$1.00 par value for the total amount of \$100.00. The Address is 3020 Palm Ave. Hialeah, Fl 33012.

XI

The officer(s) of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Dionelli Rafael Correa	President and Treasurer
Paula Correa	Vice- President and Secretary

XII

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder, or when there are two or more stockholders owning stocks in the corporation, at a meeting held for that purpose stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold their successors are elected or appointed and have qualified. the Stockholders shall also elect such person (s) to fill the offices of; President, Vice-President, Secretary and Treasurer and such other officers as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the by-laws.

XIII

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
Dionelli Rafael Correa

IN WITNESS WHEREOF, we have hereunto made, subscribed and acknowledge these Articles of Incorporation.

  
Dionelli Rafael Correa

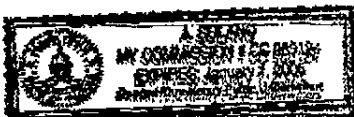
  
Paula Correa

STATE OF FLORIDA ]  
COUNTY OF MIAMI-DADE]

BEFORE ME, The undersigned authority did personally appeared the persons known by me to be Dionelli Rafael Correa and Paula Correa who after duly sworn, acknowledge the forgoing to be their act and deed.

WITNESS my hand and seal this 10 day of November 2003

My Commission Expires:



  
NOTARY PUBLIC, STATE OF FLORIDA.