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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

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CORAL GABLES, FL 33134 (305) 444-4994

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Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tri-County wheel, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
TRI-COUNTY WHEEL, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
120 NE 121 STREET
NORTH MIAMI, FL 33161

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE ANTONIO BORBON (P/D)
120 NE 121 STREET
NORTH MIAMI, FL 33161

BRIAN A. SUAREZ (VP/D)
120 NE 121 STREET
NORTH MIAMI, FL 33161

ARTICLE VI REGISTERED AGENT

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

JOSE ANTONIO BORBON
120 NE 121 STREET
NORTH MIAMI, FL 33161

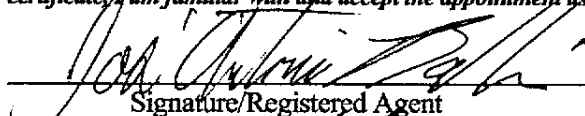
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE ANTONIO BORBON
120 NE 121 STREET
NORTH MIAMI, FL 33161

BRIAN A. SUAREZ
120 NE 121 STREET
NORTH MIAMI, FL 33161

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

02-04-2004

Date



Signature/Incorporator

02-04-2004

Date

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