

Florida Department of State
Division of Corporations
Public Access System

REC-26-2004
1A 9/27/04

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:

TIRES OF THE AMERICAS II, INC.**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

**1101 SW 32 AVE
MIAMI, FL 33135****ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CARS REPAIRS AND SALE OF NEW AND USED TIRES**ARTICLE IV SHARES**

The number of shares of stock is:

100. SHARES TO 1.00 PER SHARE.**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**PRESIDENT: SILVIA Y. ANTONMARONI
15750 SW 202 AVE
MIAMI, FL 33196****VICE PRESIDENT AND SECRETARY
YOEIVIS DE LA PAZ
15750 SW 202 AVE
MIAMI, FL 33196****ARTICLE VI REGISTERED AGENT**

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

**YOEIVIS DE LA PAZ
15750 SW 202 AVE
MIAMI, FL 33196****ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**JUAN A. ESPINOSA
9043 SW 6TH ST
MIAMI, FL 33174**

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.

Sylvia Antonmaroni

Signature/Registered Agent

8/25/04

Date

[Signature]

Signature/Incorporator

08/25/04

Date

HNHNN175004**FILED****04 AUG 26 AM 8:02****SECRETARY OF STATE
TALLAHASSEE, FLORIDA**