

**Electronic Articles of Incorporation
For**

P04000150251
FILED
November 02, 2004
Sec. Of State
jshivers

OKAY AUTO TIRE SERVICES, 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:

OKAY AUTO TIRE SERVICES, INC.

Article II

The principal place of business address:

4119 NW 2 AVENUE
MIAMI, FL. US 33127

The mailing address of the corporation is:

4119 NW 2 AVENUE
MIAMI, FL. US 33127

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:

1

Article V

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

CARLOS REYES
14452 SW 92 TERR
MIAMI, FL. 33186

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

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Registered Agent Signature: CARLOS REYES

Article VI

The name and address of the incorporator is:

PAYROLL & TAX SERVICES, INC.
7532 W 29 WAY
HIALEAH, FL 33018

Incorporator Signature: FIDEL TORRES

Article VII

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

Title: P
CARLOS REYES
14452 SW 92 TERR
MIAMI, FL. 33187 US

Article VIII

The effective date for this corporation shall be:

10/26/2004