

Division of Corporations

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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Soto Tires Inc.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Soto Tires Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Soto Tires Inc.**

**3670 NW 183rd Street  
Carol City, FL 33056**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**H. Soto  
5201 Blue Lagoon Drive, Suite 600  
Miami, FL 33126**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Haydee Soto- 6354 NW 188 Lane, Miami, FL 33015- President**

**Victor Febo-Lopez- 6354 NW 188 Lane, Miami, FL 33015- Vice President**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Haydee Soto- 6354 NW 188 Lane, Miami, FL 33015**

**Victor Febo-Lopez- 6354 NW 188 Lane, Miami, FL 33015**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of June 2005.

  
Haydee Soto - Signature

  
Victor Febo-Lopez - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Soto Tires Inc.**

2. The name and address of the registered agent and office is:

**H. Soto**

Name

**5201 Blue Lagoon Drive, Suite 600**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Miami, FL 33126**

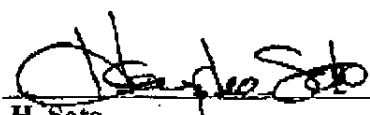
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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
H. Soto  
SIGNATURE

**June 16, 2005**

(Date)