

**Electronic Articles of Incorporation  
For**

P05000150169  
FILED  
November 10, 2005  
Sec. Of State  
jshivers

EUROTYRE USA 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:

EUROTYRE USA INC.

**Article II**

The principal place of business address:

40347 US HWY 19 NORTH SUITE 207  
TARPON LAKE CENTER  
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

40347 U.S. HWY 19 NORTH, SUITE #207  
TARPON LAKE CENTER  
TARPON SPRINGS, FL. US 34689

**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:

2000

**Article V**

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

MAURICE METCALFE  
40347 U.S. HWY 19 NORTH, SUITE #207  
TARPON LAKE CENTER  
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: MAURICE METCALFE

### **Article VI**

The name and address of the incorporator is:

NIKKI STEEN, VP OF LEGALFILINGS.COM, INC.  
16830 VENTURA BLVD, SUITE 360  
ENCINO, CA 91436

Incorporator Signature: NIKKI STEEN

### **Article VII**

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

Title: PRES  
MAURICE METCALFE  
40347 U.S HWY 19 NORTH, SUITE #207  
TARPON SPRINGS, FL. 34689 US

Title: DIR  
MAURICE METCALFE  
40347 U.S HWY 19 NORTH, SUITE #207  
TARPON SPRINGS, FL. 34689 US