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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**martino tire co. of boca raton**

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ARTICLES OF INCORPORATION

OF

MARTINO TIRE CO. OF BOCA RATON

Article I

CORPORATE NAME

The Name of this Corporation shall be:

MARTINO TIRE CO. OF BOCA RATON

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$100.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:  
HOWARD L. KUKER  
9200 So. Dadeland Boulevard  
Suite 508  
Miami, Florida 33156  
(305) 670-0987  
Fla. Bar No.: 137780

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

MTC MANAGEMENT COMPANY  
13155 S.W. 132 AVENUE  
MIAMI, FLORIDA 33186

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

<u>NAME</u>	<u>ADDRESS</u>
HOWARD L. KUKER	9200 So. Dadeland Boulevard Suite 508 Miami, Florida 33156

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
ANSELME MARTINO	c/o MTC Management Company 13155 SW 132 Avenue Miami, Florida 33186

SALOMON MARTINO

c/o MTC Management Company  
13155 SW 132 Avenue  
Miami, Florida 33186

EDWARD E. MARTINO

c/o MTC Management Company  
13155 SW 132 Avenue  
Miami, Florida 33186

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

#### Article VIII

##### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

AMANDA COCHRANE

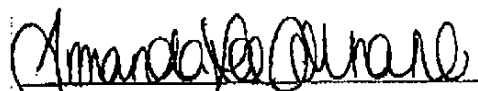
508 Dadeland Towers North  
9200 So. Dadeland Boulevard  
Miami, Florida 33156

#### Article IX

##### COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



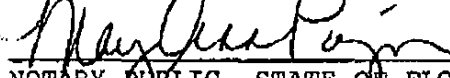
AMANDA COCHRANE  
9200 South Dadeland Blvd.  
Suite #508  
Miami, Florida 33156

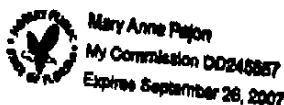
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STATE OF FLORIDA )  
 ) SS  
COUNTY OF MIAMI-DADE )

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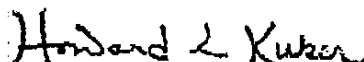
The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of April, 2006, by Amanda Cochrane who is personally known to me and who did not take an oath.

  
NOTARY PUBLIC, STATE OF FLORIDA  
my commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: April 28, 2006.



HOWARD L. KUKER, REGISTERED AGENT

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