

**Electronic Articles of Incorporation
For**

P06000104576
FILED
August 10, 2006
Sec. Of State
jshivers

USA TIRES & ACCESSORIES CORP.

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:

USA TIRES & ACCESSORIES CORP.

Article II

The principal place of business address:

8010 HAMPTON BLVD
503
NO. LAUDERDALE, FL. US 33068

The mailing address of the corporation is:

8010 HAMPTON BLVD
503
NO. LAUDERDALE, FL. US 33068

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:

500

Article V

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

MANUEL L VALCARCEL
8010 HAMPTON BLVD
503
NO. LAUDERDALE, FL. 33068

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

P06000104576
FILED
August 10, 2006
Sec. Of State
jshivers

Registered Agent Signature: MANUEL LUIS VALCARCEL

Article VI

The name and address of the incorporator is:

MANUEL LUIS VALCARCEL
8010 HAMPTON BLVD.
503
NO. LAUDERDALE, FL 33068

Incorporator Signature: MANUEL LUIS VALCARCEL

Article VII

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

Title: DIR
MANUEL L VALCARCEL
8010 HAMPTON BLVD. # 503
NO. LAUDERDALE, FL. 33068 US