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Florida Department of State  
Division of Corporations  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

06 OCT 25 AM 11:00

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

tiremaxx exports, inc.

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J. SHIVERS OCT 26 2006

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**ARTICLES OF INCORPORATION  
OF**

**Tiremaxx Exports, Inc.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: Tiremaxx Exports, Inc.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE II**

The principal place of business of this corporation: 19366 SW 25<sup>th</sup> Court, Miramar, Florida 33029

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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TALLAHASSEE, FLORIDA

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: Alan Stander, P.A., 4040 Sheridan Street, Hollywood, Florida 33021

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRES/DIR**

Patrick Pulford

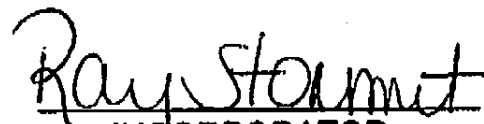
19366 SW 25<sup>th</sup> Court  
Miramar, Florida 33029

## **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 25<sup>TH</sup> day of OCTOBER, 2006.

A handwritten signature in black ink, appearing to read "Ray Stormont", is written over a horizontal line.

INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H000002004/00

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

AIRMAX EXPORTS, INC.  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
\_\_\_\_\_  
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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