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FLORIDA PROFIT/NON PROFIT CORPORATION

B & M TIRES CORPORATION

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ARTICLES OF INCORPORATION
OF
B & M TIRES CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

B & M TIRES CORPORATION

Article II - Principal Office

The principal place of business shall be:

15504 SW 63 TERRACE
MIAMI, FL 33193

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

To carry on and engage in any and all lawful business or businesses.

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NESTOR CORONADO
15504 SW 63 TERRACE
MIAMI, FL 33193

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Article V – Incorporator(s)

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

NAME	Office	ADDRESS	Shares
NESTOR CORONADO	PRESIDENT	15504 SW 63 TERRACE	100
	VICE-PRESIDENT	MIAMI, FLORIDA 33193	
	SECRETARY		

Article VI Directors

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

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
8TH Day of NOVEMBER, 2006

WITNESS:


NESTOR CORONADO

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is: B & M TIRES CORPORATION

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

NESTOR CORONADO
15504 SW 63 TERRACE
MIAMI, FL 33193

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



NESTOR CORONADO (Seal)

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