

**Electronic Articles of Incorporation
For**

P07000011734
FILED
January 26, 2007
Sec. Of State
Ipooe

H M TIRES & ACCESSORIES, 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:

H M TIRES & ACCESSORIES, INC

Article II

The principal place of business address:

6175 NW 153RD ST.
SUITE 225
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

6175 NW 153RD ST.
SUITE 225
MIAMI LAKES, FL. 33014

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:

100

Article V

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

HORATIO J MAJOR JR.
6175 NW 153RD ST
SUITE 225
MIAMI LAKES, FL. 33014

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

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Registered Agent Signature: HORATIO MAJOR

Article VI

The name and address of the incorporator is:

HORATIO MAJOR, JR.
13341 SW 42ND ST

MIRAMAR, FL 33027

Incorporator Signature: HORATIO MAJOR

Article VII

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

Title: P
MAURICE HANKS
5530 NW 5TH AVE
MIAMI, FL. 33167

Title: VP
HORATIO J MAJOR JR.
13341 SW 42ND ST
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

01/22/2007