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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUL 31 PM 2:39

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FLORIDA PROFIT/NON PROFIT CORPORATION**INTERNATIONAL TIRES & WHEELS, INC.**

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ARTICLES OF INCORPORATION
OF
INTERNATIONAL TIRES & WHEELS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL TIRES & WHEELS, INC.

The principle place of business of this corporation shall be:

13290 SW 88th LANE
MIAMI, FL 33166

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

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

10,000 shares.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

HERLAN GONZALEZ
13290 SW 88th LANE
MIAMI, FL 33166

DIEGO EFFIO
13290 SW 88th LANE
MIAMI, FL 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HERLAN GONZALEZ
13290 SW 88th LANE
MIAMI, FL 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed these Articles of Incorporation this 31. day of July 2007.

Signature of Incorporator

A handwritten signature in dark ink, appearing to read 'HERLAN GONZALEZ', is written over a horizontal line.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, 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:

INTERNATIONAL TIRES & WHEELS, INC.

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

HERLAN GONZALEZ
13290 SW 88th LANE
MIAMI, FL 33166

Signature



Title

Date 7/31/07

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date



7/31/07