

**Electronic Articles of Incorporation
For**

P07000095535
FILED
August 27, 2007
Sec. Of State
jshivers

EXECUTIVE TIRE SERVICE 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:

EXECUTIVE TIRE SERVICE INC.

Article II

The principal place of business address:

281 N. MELROSE DRIVE
MIAMI, FL. 33166

The mailing address of the corporation is:

281 N. MELROSE DRIVE
MIAMI SPRINGS, FL. 33166

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:

2

Article V

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

CARLOS M HERNANDEZ
281 N. MELROSE DRIVE
MIAMI SPRINGS, FL. 33166

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

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Registered Agent Signature: CARLOS M. HERNANDEZ

Article VI

The name and address of the incorporator is:

CARLOS M HERNANDEZ
281 N MELROSE DRIVE

MIAMI SPRINGS , FLORIDA 33166

Incorporator Signature: CARLOS M HERNANDEZ

Article VII

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

Title: P
CARLOS M HERNANDEZ
281 N. MELROSE DRIVE
MIAMI, FL. 33166

Title: VP
ANIA C COSTA
281 N MELROSE DRIVE
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/24/2007