

**Electronic Articles of Incorporation
For**

P08000030586
FILED
March 25, 2008
Sec. Of State
tburch

TITAN INTERNATIONAL MIAMI 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:

TITAN INTERNATIONAL MIAMI INC

Article II

The principal place of business address:

24455 CHAMALEA DRIVE
MISSION VIEJO, CA. 92691

The mailing address of the corporation is:

23638 LYONS AVE #223
NEWHALL, CA. 91321

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:

1500

Article V

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

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL. 33131

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

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Registered Agent Signature: AMY DUNCAN

Article VI

The name and address of the incorporator is:

KEVIN WESSELL
28015 SMYTH DR

VALENCIA, CA 91355

Incorporator Signature: KEVIN WESSELL

Article VII

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

Title: D
ANDREW HOWDEN
24455 CHAMALEA DRIVE
MISSION VIEJO, CA. 92691