

**Electronic Articles of Incorporation
For**

P08000036293
FILED
April 09, 2008
Sec. Of State
jshivers

ELITE TIRE & WHEEL SOLUTION, 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:

ELITE TIRE & WHEEL SOLUTION, INC.

Article II

The principal place of business address:

10617 S.W. 73 TR
MIAMI, FL. 33173

The mailing address of the corporation is:

P.O. BOX 523525
MIAMI, FL. 33152

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:

MANUEL G RIVERO
10617 S.W. 73 TR
MIAMI, FL. 33173

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

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Registered Agent Signature: MANUEL G RIVERO

Article VI

The name and address of the incorporator is:

MANUEL G RIVERO
P.O. BOX 523525

MIAMI, FLA. 33173.

Incorporator Signature: MANUEL G RIVERO

Article VII

The effective date for this corporation shall be:

04/08/2008