

**Electronic Articles of Incorporation
For**

P08000061841
FILED
June 26, 2008
Sec. Of State
jshivers

XTREME PERFORMANCE TIRES & WHEELS 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:

XTREME PERFORMANCE TIRES & WHEELS INC.

Article II

The principal place of business address:

72 WEST 21 ST
HIALEAH, FL. 33010

The mailing address of the corporation is:

72 WEST 21 ST
HIALEAH, FL. 33010

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:

600

Article V

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

EYLIN I LANDERO
72 WEST 21 ST
HIALEAH, FL. 33010

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

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Registered Agent Signature: EYLIN I LANDERO

Article VI

The name and address of the incorporator is:

EYLIN I LANDERO
72 WEST 21 ST

HIALEAH FL 33010

Incorporator Signature: EYLIN I LANDERO

Article VII

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

Title: P/D
EYLIN I LANDERO
72 WEST 21 ST
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

06/26/2008