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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305) 597-5190  
Fax Number : (305) 597-5189

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ML INTERNATIONAL TIRES AND ACCESSORIES INC**

Certificate of Status	1
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ARTICLES OF INCORPORATIONOFML INTERNATIONAL TIRES AND ACCESSORIES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

ML INTERNATIONAL TIRES AND ACCESSORIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

20710 N.W. 1<sup>ST</sup> STREET  
PEMBROKE PINES, FLA. 33029

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

LUIS A. LAUREANO JR.  
20710 N.W. 1ST STREET  
PEMBROKE PINES, FLA. 33029

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (2) (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

LUIS A. LAUREANO JR.  
20710 N.W. 1ST STREET  
PEMBROKE PINES, FLA 33029

CESIA M. LAUREANO  
20710 N.W. 1<sup>ST</sup> STREET  
PEMBROKE PINES, FLA. 33029

ARTICLE VIIOFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

LUIS A. LAUREANO JR.	PRESIDENT/DIRECTOR	50 SHARES
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CESIA M. LAUREANO	VICE-PRESIDENT/DIRECTOR	50 SHARES
	SECRETARY	

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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 is: ML INTERNATIONAL TIRES AND ACCESSORIES, INC.

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

LUIS A. LAUREANO JR.

(NAME)

20710 N.W. 1<sup>ST</sup> STREET

(ADDRESS)

PEMBROKE PINES, FLA. 33029

(CITY/STATE/ZIP)

SIGNATURE 

TITLE \_\_\_\_\_

DATE November 07, 2008

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE November 07, 2008

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ARTICLE VIII

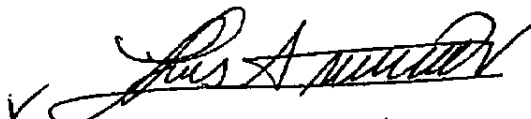
INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

LUIS A. LAUREANO JR.  
20710 N.W. 1<sup>ST</sup>. STREET  
PEMBROKE PINES, FLA. 33029

CESIA M. LAUREANO  
20710 N.W. 1<sup>ST</sup>. STREET  
PEMBROKE PINES, FLA. 33029

The undersigned has (have) executed these Articles of Incorporation this 07TH Day of NOVEMBER 2008

  
LUIS A. LAUREANO JR./INCORPORATOR  
Signature/Title

  
CESIA M. LAUREANO/INCORPORATOR  
Signature/Title

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