

**Electronic Articles of Incorporation
For**

P09000070977
FILED
August 24, 2009
Sec. Of State
epeterson

TIRE ENGINEERING OF NORTH AMERICA, 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:

TIRE ENGINEERING OF NORTH AMERICA, INC.

Article II

The principal place of business address:

191 SW TULIP BLVD.
PORT ST. LUCIE, FL. US 34953

The mailing address of the corporation is:

191 SW TULIP BLVD.
PORT ST. LUCIE, FL. US 34953

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:

10,000

Article V

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

MICHAEL K SPOTTS
300 COLORADO AVENUE
SUITE 203
STUART, FL. 34994

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

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Registered Agent Signature: MICHAEL K. SPOTTS, ESQ.

Article VI

The name and address of the incorporator is:

MICHAEL T. SPOTTS
300 COLORADO AVENUE
SUITE 203
STUART, FL 34994

Incorporator Signature: MICHAEL T. SPOTTS

Article VII

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

Title: PSD
MARK D AUVIL
191 SW TULIP BLVD.
PORT ST. LUCIE, FL. 34953 US

Title: VPTD
MICHAEL T SPOTTS
300 COLORADO AVENUE, SUITE 203
STUART, FL. 34994 US