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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
AMERICAN TIRE RECYCLING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

ep 1/11/10

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF  
AMERICAN TIRE RECYCLING GROUP, INC.

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is AMERICAN TIRE RECYCLING GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

440 Sawgrass Corporate Pkwy  
Ste.212  
Sunrise, FL 33325

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Alfredo P Raviati President, Secretary	440 Sawgrass Corporate Pkwy Ste.212 Sunrise, FL 33325
Alfredo J Raviati Vice President, Treasurer	440 Sawgrass Corporate Pkwy Ste.212 Sunrise, FL 33325

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

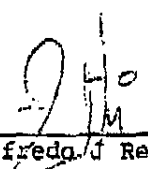
The name and Florida street address of the initial registered agent is:

Alfredo J Reviati  
440 Sawgrass Corporate Pkwy  
Ste.212  
Sunrise, FL 33325

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alfredo J Reviati  
440 Sawgrass Corporate Pkwy  
Ste.212  
Sunrise, FL 33325

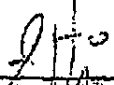
  
Alfredo J Reviati

January 6, 2010  
Date

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

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.

  
Alfredo J Reviati