

**Electronic Articles of Incorporation
For**

P10000011614
FILED
February 08, 2010
Sec. Of State
bmcknight

AMERITIRE, 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:

AMERITIRE, INC.

Article II

The principal place of business address:

806 CHARLOTTE STREET
IMMOKALEE, FL. 34142

The mailing address of the corporation is:

806 CHARLOTTE STREET
IMMOKALEE, FL. 34142

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:

1000

Article V

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

CASIMERO LEAL
806 CHARLOTTE STREET
IMMOKALEE, FL. 34142

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

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Registered Agent Signature: CASIMERO LEAL

Article VI

The name and address of the incorporator is:

CHARLES C. LEHMAN
5455 JAEGER RD.

NAPLES, FLORIDA 34109

Incorporator Signature: CHARLES C. LEHMAN

Article VII

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

Title: D,P
CASIMERO LEAL
806 CHARLOTTE STREET
IMMOKALEE, FL. 34142

Title: S,T
CASIMERO LEAL
806 CHARLOTTE STREET
IMMOKALEE, FL. 34142

Article VIII

The effective date for this corporation shall be:

02/08/2010