

**Electronic Articles of Incorporation
For**

P10000035826
FILED
April 26, 2010
Sec. Of State
dwhite

PLANET TIRE GROUP 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:
PLANET TIRE GROUP INC.

Article II

The principal place of business address:
13199 NW 107TH AVENUE BAY 10
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:
13199 NW 107TH AVENUE BAY 10
HIALEAH GARDENS, FL. 33018

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:
4000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
RICARDO E ALVAREZ
4082 PINWOOD LN
WESTON, FL. 33331

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

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Registered Agent Signature: RICARDO E ALVAREZ

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: DP
RICARDO E ALVAREZ
4082 PINEWOOD LN
WESTON, FL. 33331

Title: S
RICARDO E ALVAREZ
4082 PINEWOOD LN
WESTON, FL. 33331

Title: DVP
MAURICIO PARRA TOVAR
14814 ACORN RIDGE RD
MIDLOTHIAN, VA. 23112

Title: DT
GUILLERMO NINO ALVAREZ
4082 PINEWOOD LN
WESTON, FL. 33331