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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
SOUTH D. TIRES CO.**

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ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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:

South D. Tires CO.

ARTICLE II - PRINCIPAL OFFICE

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

22745 S. Dixie Hwy  
Miami FL 33170

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Delmis Gamboa  
7479 SW 109 Ave  
MIAMI FL 33173

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ARTICLE V - INCORPORATOR

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

DELMIS GAMBOA  
7479 SW 109 AVE  
MIAMI FL 33173

The undersigned incorporator has executed these Articles of Incorporation this  
17 day of JUNE 20 10.

  
Signature


ARTICLE VI - DIRECTOR(S)

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

DELMIS GAMBOA (P)  
ALBERTO MILAN (VP)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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