Electronic Articles of Incorporation For

P11000000201 FILED January 03, 2011 Sec. Of State scollins

STERLING TIRE 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: STERLING TIRE INC.

Article II

The principal place of business address: 5945 RAVENSWOOD ROAD DANIA, FL. 33312

The mailing address of the corporation is:

5945 RAVENSWOOD ROAD DANIA, FL. 33312

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:

JOSEPH D FARDELLA 5336 NW 106TH DRIVE CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: JOSEPH D FARDELLA

Article VI

The name and address of the incorporator is:

MICHAEL DAYAN 3803 SIMMS STREET

HOLLYWOOD, FL. 33021

year thereafter to maintain "active" status.

Electronic Signature of Incorporator: MICHAEL DAYAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every

Article VII

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

Title: PRES MICHAEL DAYAN 3803 SIMMS STREET HOLLYWOOD, FL. 33021

Title: VP ELIAHU SASSON 17410 NE 7TH COURT N. MIAMI BEACH, FL. 33162

Title: VP KEVIN HARRILAL 7051 SHERIDAN STREET HOLLYWOOD, FL. 33024

Article VIII

The effective date for this corporation shall be:

01/03/2011

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