

**Electronic Articles of Incorporation
For**

P11000049477
FILED
May 24, 2011
Sec. Of State
jshivers

MGM TIRES 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:

MGM TIRES INC

Article II

The principal place of business address:

11461 S. ORANGE BLOSSOM TRAIL
STE. 3
ORLANDO, FL. 32837

The mailing address of the corporation is:

11461 S. ORANGE BLOSSOM TRAIL
STE. 3
ORLANDO, FL. 32837

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:

DESIREE TORRES
13584 TURTLE MARSH LOOP
N. 115
ORLANDO, FL. 32837

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

Registered Agent Signature: DESIREE TORRES

Article VI

The name and address of the incorporator is:

DESIREE TORRES
13584 TURTLE MARSH LOOP
N.115
ORLANDO, FL 32837

Electronic Signature of Incorporator: DESIREE TORRES

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 year thereafter to maintain "active" status.

Article VII

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

Title: P
GUILLERMO J AZOCAR
11467 S. ORANGE BLOSSOM TRAIL STE. 2
ORLANDO, FL. 32837

Title: VP
MARANATA GONZALEZ
11467 S. ORANGE BLOSSOM TRAIL STE 2
ORLANDO, FL. 32837