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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION ACERO TYRE, CORP.

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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.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

ACERO TYRE, CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 27.39 w 79.7# ST # 16 HALEAH FL 33016

<u> ARTICLE III – SHARES</u>

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:

LUIS E. PULIDO

2739 W 79 TH ST # 16 HIALEAH FL 33016

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

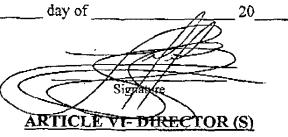
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ARTICLE V - INCORPORATOR

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

LUIS E. PULIDO 2739 W 79 TH ST # 16 HIALEAH FL 33016

The undersigned incorporator has executed these Articles of Incorporation this



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

LUIS E. PULLIDO

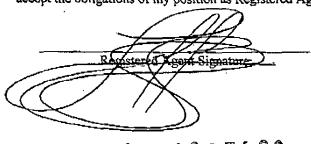
(Poesidente)

MONICA P. LEON

(VICE PRESIDENTE)

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.



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