

**Electronic Articles of Incorporation  
For**

P12000010961  
FILED  
February 01, 2012  
Sec. Of State  
jshivers

ONE WORLD 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:

ONE WORLD TIRES, INC

**Article II**

The principal place of business address:

260 PALERMO AVENUE  
SUITE #17  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

260 PALERMO AVENUE  
SUITE #17  
CORAL GABLES, FL. US 33134

**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:

100

**Article V**

The name and Florida street address of the registered agent is:

ALEJANDRO NUNEZ  
1450 NW 87TH AVENUE  
SUITE 210  
DORAL, FL. 33172

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

Registered Agent Signature: ALEJANDRO NUNEZ

## Article VI

The name and address of the incorporator is:

VERELIS PUIG  
1450 NW 87TH AVENUE  
SUITE #210  
DORAL, FLORIDA, 33172

Electronic Signature of Incorporator: VERELIS PUIG

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,D  
ULISES A URDANETA  
260 PALERMO AVENUE, SUITE #17  
CORAL GABLES, FL. 33134 US

Title: VP,D  
ULISES E URDANETA  
260 PALERMO AVENUE, SUITE #17  
CORAL GABLES, FL. 33134 US

Title: S,D  
SANDRA D HABACH  
5542 VILLAGE RIDGE  
FAIRBURN, GA. 30213 US

## Article VIII

The effective date for this corporation shall be:

01/30/2012