Electronic Articles of Incorporation For

P12000099143 FILED December 04, 2012 Sec. Of State jshivers

MORA 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:

MORA TIRES, INC.

Article II

The principal place of business address:

9713 COLUSA CLUB DR. MIAMI, FL. US 33186

The mailing address of the corporation is:

9713 COLUSA CLUB DR. MIAMI, FL. US 33186

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INLCUDING BUT NOT LIMITED TO IMPORT AND EXPORT OF MOTOR VEHICLE TIRES.

Article IV

The number of shares the corporation is authorized to issue is: 500

Article V

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

JUAN V GIMENEZ 9713 COLUSA CLUB DR. MIAMI, FL. 33186

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

Registered Agent Signature: JUAN V. GIMENEZ

Article VI

The name and address of the incorporator is:

FLORENTINO MORA GORRIN 9713 COLUSA CLUB DR.

MIAMI, FL 33186

Electronic Signature of Incorporator: FLORENTINO MORA GORRIN

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 FLORENTINO MORA GORRIN 9713 COLUSA CLUB DR. MIAMI, FL. 33186 US

Title: VP YUNYMAR B HENRRIQUEZ 9713 COLUSA CLUB DR. MIAMI, FL. 33186 US

Article VIII

The effective date for this corporation shall be:

12/04/2012

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