

**Electronic Articles of Incorporation
For**

P13000035155
FILED
April 18, 2013
Sec. Of State
jshivers

D & G 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:

D & G TIRES INC

Article II

The principal place of business address:

11899 NW 91 AVE
BAY A
HIALEAH GARDENS, FL. 33018

The mailing address of the corporation is:

11899 NW 91 AVE
BAY A
HIALEAH GARDENS, FL. 33018

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:

M&L ACCOUNTING SERVICES INC
16969 NW 67TH AVENUE
SUITE 201
HIALEAH, FL. 33015

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

Registered Agent Signature: GLORIA CONTRERAS

Article VI

The name and address of the incorporator is:

DAVID A GALLO
11899 NW 91 AVE
SUITE A
HIALEAH GARDENS, FL. 33018

Electronic Signature of Incorporator: DAVID A GALLO

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
DAVID A GALLO
11899 NW 91 AVENUE BAY A
HIALEAH, FL. 33018

Title: VP
GIOVANNI MONTERROSO
11899 NW 91 AVENUE BAY A
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

04/18/2013