

**Electronic Articles of Incorporation
For**

P14000072539
FILED
September 02, 2014
Sec. Of State
msolomon

TIRES DIRECT ONLINE CORP

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:

TIRES DIRECT ONLINE CORP

Article II

The principal place of business address:

13789 SW 158 TERRACE
MIAMI, FL. UN 33177

The mailing address of the corporation is:

PO BOX 772006
MIAMI, FL. UN 33177

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:

1

Article V

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

RAMON MARTINEZ
13789 SW 158 TERRACE
MIAMI, FL. 33177

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

Registered Agent Signature: RAMON MARTINEZ

Article VI

The name and address of the incorporator is:

RAMON MARTINEZ
13789 SW 158 TERRACE

MIAMI, FL 33177

Electronic Signature of Incorporator: RAMON MARTINEZ

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
RAMON MARTINEZ
13789 SW 158 TERRACE
MIAMI, FL. 33177 UN

Article VIII

The effective date for this corporation shall be:

08/26/2014