

**Electronic Articles of Incorporation
For**

P14000086895
FILED
October 22, 2014
Sec. Of State
vherring

EXMILE TYRE USA 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:

EXMILE TYRE USA INC

Article II

The principal place of business address:

1029 E 32ND STREET
HIALEAH, FL. UN 33013

The mailing address of the corporation is:

1029 E 32ND STREET
HIALEAH, FL. UN 33013

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:

40

Article V

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

LEONARDO TORRELLAS
1029 E 32ND STREET
HIALEAH, FL. 33013

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

Registered Agent Signature: LEONARDO TORRELLAS

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Article VI

The name and address of the incorporator is:

LEONARDO TORRELLAS
1029 E 32ND STREET

HIALEAH FL 33013

Electronic Signature of Incorporator: LEONARDO TORRELLAS

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
AGATA DI MAGGIO
1029 E 32ND STREET
HIALEAH, FL. 33013 UN

Title: VP
LEONARDO TORRELLAS
1029 E 32ND STREET
HIALEAH, FL. 33013 UN