

**Electronic Articles of Incorporation
For**

P17000018692
FILED
February 27, 2017
Sec. Of State
tburch

COD TIRE 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:

COD TIRE USA, INC.

Article II

The principal place of business address:

1008 BERKSHIRE
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

PO BOX 6037
MAYAGUEZ, PR. 00681

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:

10,000

Article V

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

HOWARD LEVY
1008 BERKSHIRE
DEERFIELD, FL. 33442

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

Registered Agent Signature: HOWARD LEVY

Article VI

The name and address of the incorporator is:

JUAN R. PEREZ
1008 BERKSHIRE

DEERFIELD BEACH FL 33442

Electronic Signature of Incorporator: JUAN R. PEREZ

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: PRES
JUAN R PEREZ
1008 BERKSHIRE
DEERFIELD, FL. 33442

Title: TREA
JUAN R PEREZ
1008 BERKSHIRE
DEERFIELD, FL. 33442

Title: SECR
HOWARD LEVY
1008 BERKSHIRE
DEERFIELD BEACH, FL. 33442

Article VIII

The effective date for this corporation shall be:

02/25/2017