

**Electronic Articles of Incorporation
For**

P20000089679
FILED
November 09, 2020
Sec. Of State
Iskervin

EAGLE TIRES 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:

EAGLE TIRES USA INC

Article II

The principal place of business address:

1700 VISTA LAKE CIRCLE
WEST MELBOURNE FL 32904, FL. 32904

The mailing address of the corporation is:

1700 VISTA LAKE CIRCLE
WEST MELBOURNE FL 32904, FL. 32904

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:

BOOKS N BILLING INC
1301 W EAU GALLIE BLVD STE 104
MELBOURNE, FL. 32935

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

Registered Agent Signature: KAREN WARR

Article VI

The name and address of the incorporator is:

MATHEUS NOGUEIRA
1700 VISTA LAKE CIRCLE

WEST MELBOURNE FL 32904

Electronic Signature of Incorporator: MATHEUS NOGUEIRA

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
MATHEUS NOGUEIRA
1700 VISTA LAKE CIRCLE
WEST MELBOURNE FL 32904, FL. 32904

Article VIII

The effective date for this corporation shall be:

11/09/2020