Form C. Letter to Secretary of State

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95 APR -7 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Department of State
P. O. 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for USED TIRE KING CO. along with a check in the amount of $70.00 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it.

Thank you,

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*****70.00 *****70.00

Nicolas Buttigieg

E. BROWN APR 13 1995

Form A. Articles of Incorporation

Articles of Incorporation

95 MAR -7 PM 12:26

1. The name of the corporation is:
USED TIRE KING CO.

2. The principal place of business and mailing address of the corporation is:
4700 N.W. 7 St # 344 Miami FL 33126.

3. The corporation shall have the authority to issue 1'000'000 shares of common stock, in one class only, each with a par value of $.0001.

4. The registered agent of the corporation is Nicolas Restrepo and the registered address is 4700 NW 7 St # 344 Miami, Florida 33126.

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Nicolas Restrepo
4700 NW 7 St # 344
Miami FL 33126
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Nicolas Restrepo whose address is 4700 NW 7 St # 344 Miami FL 33126

Dated 4/5/95

Nicolas Restrepo
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 4/5/95

Nicolas Restrepo
Registered Agent