FLORIDA DIVISION OF CORPORATIONS 11:55 AM

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FROM: FAS-T CORP. AGENTS, INC. TO: DIVISION OF CORPORATIONS 8405 NW 53RD ST

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399 FAX: (904) 922-4000

SUITE C-100 MIAMI FL 33166-CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

(((H950000006537))) FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE:

NAME: EXCLUSIVE TIRES SALES AND SERVICE, INC.

CURRENT STATUS: REQUESTED FAX AUDIT NUMBER: H95000006537

DATE REQUESTED: 06/12/1995

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NUMBER OF PAGES: 3

CERTIFICATE OF STATUS: 1 METHOD OF DELIVERY: FAX

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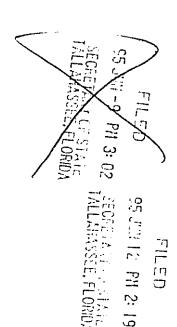
ACCOUNT NUMBER: 071001002335 ESTIMATED CHARGE: \$76.75

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[I]

ARTICLES OF INCOMPORATION OF

EXCLUSIVE TIRES SALES AND SERVICE. INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall ba:

EXCLUSIVE TIRES SALES AND SERVICE. INC.

The principal place of business of this corporation shall be:

19930 N.W. 86TH CT. MIAMI, FL 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful Lativities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one hundred shares at five dollars par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

DIRECTOR/
PRESIDENT
19930 N.W. 86TH CT.
MIAMI, FL 33015

DIRESTOR/ PRANCISCO PANCORBO VICE-PRES 3270 N.W. 18TH ST. MIAMI, FL 33125

PREPARED BY: [ILIAN C. DOMINGUEZ 19930 N.W. 86TH CT.

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MIAMI, PL 33015 305-882-0035

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

LILIAN C. DOMINGUEZ 19930 N.W. 86TH CT. MIAMI, FL 33015

The undersigned has (have) executed these Articles of Incorporation this 17th day of May, 1995.

LILIAN C. DOMINGUEZ

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT\REGISTERED OFFICE

Pursuant to the provisions of setion 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: EXCLUSIVE TIRES SALES AND SERVICE.
 INC.
- 2. The name and address of the registered agent and office in:

LILIAN C. DOMINGUEZ
19930 N.W. 86TH CT.
MIAMI, FL 33015

SIGNATURE DURAGE OF DEROGUEZ

TITLE SPACEAL

DATE 5/30/95.

HAVING BEEN NAMED AS REGISTERED ACENT 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

DATE DISTRICT PH 2: