

**P95000045197**

TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
SUITE 200  
MIAMI FL 33135-3302-00003135-  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (305) 541-3770

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROBERTS TIRE, INC.  
FAX AUDIT NUMBER: H95000006545  
DATE REQUESTED: 06/12/1996  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 4  
ESTIMATED CHARGE: \$122.50

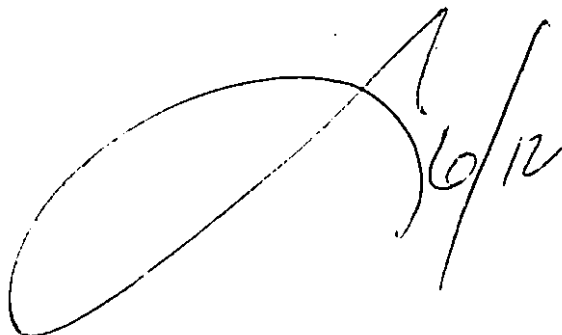
CURRENT STATUS: REQUESTED  
M TIME REQUESTED: 13:16:42  
CERTIFICATE OF STATUS: 0  
METHOD OF DELIVERY: FAX  
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

(((H95000006545)))  
\*\* ENTER 'M' FOR MENU. \*\*  
ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:19

FILED  
JUN 12 PM 2:47  
TALLAHASSEE, FLORIDA

  
6/12

00:19:19

②

ARTICLES OF INCORPORATION OFROBERTS TIRE, INC.ARTICLE I - NAME AND ADDRESS

The name of this corporation is ROBERTS TIRE, INC.,  
located at 8720 N.W. 32 Avenue, Miami, Florida 33147.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or  
business permitted under the laws of the United States of America  
and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized  
to have outstanding at any time is One Hundred shares of common  
stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be  
7600 West 20th Avenue, Suite 220, Hialeah, Florida 33016, and the  
initial registered agent of this corporation at such office shall  
be Caesar Mestre, Jr., who upon accepting this designation agrees  
to comply with the provisions of Section 48.091, Florida Statutes  
as amended from time to time, with respect to keeping an office  
open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The

Rodriguez & Mestre  
Caesar Mestre, Jr. (305) 821. 5450  
7600 W. 20th Ave. #220 FL Bar No. 814687  
Hialeah, FL 33016

RECEIVED  
TALLAHASSEE, FLORIDA

JUN 12 PM 2:47

FILED

H95000006545

H95000006545

number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

**Name****Address**

Roberto Amador

8720 N.W. 32 Avenue  
Miami, Florida 33147

Luisa Amador

8720 N.W. 32 Avenue  
Miami, Florida 33147**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

**Name****Address**

Roberto Amador

8720 N.W. 32 Avenue  
Miami, Florida 33147

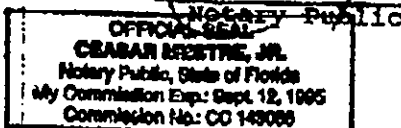
*Roberto Amador*  
Roberto Amador, Incorporator

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing Articles of Incorporation of ROBERTS TIRE, INC. were acknowledged before me this 12 day of June, 1995 by Roberto Amador, as Incorporator.

My commission expires:



H95000006545

H95000006545

JUN-12-1995 13:49 FROM EMPIRE CORP. KIT

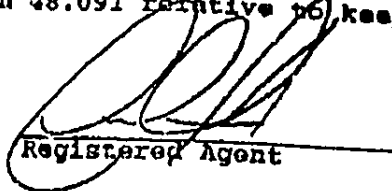
TO

19049224000 P.04

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROBERTS TIRE, INC., at the place designated in the Articles of Incorporation, Coasar Mestre, Jr., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 6/9/95

  
Registered Agent

H95000006545

H95000006545

FILED  
JUN 12 PM 2:47  
TALLAHASSEE, FLORIDA