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CORPORATI	ON(S) NAME	
CCEAN	TIRE INTO	( ) Merger ( ) Mark ( ) Other ( ) Change of Registered Agent
( ) Profit ( ) NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark 9
( ) Limited Partnership ( ) Reinstatement	( ) Annual Report ( ) Reservation	( ) Other ( ) Change of Registered Agent
(/) Certified Copy	( ) Photo Caples	( ) Certificate Under Seel
( ) Call When Ready ( ) Walk In ( ) Wil	( ) Call If Problem ( Wait	( ) After 4:30 ick Up ( ) Mall Out
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Acknowledgment W.P. Verifier

CR2E031 (R8-85)

## ARTICLES OF INCORPORATION

OF

## OCEAN TIRE INTERNATIONAL, INC.

ARTICLE ONE: The name of the corporation is:
OCEAN TIRE INTERNATIONAL INC.

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ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent.

The registered Agent and the street of the initial Registered Agent of this corporation in the State of Florida shall be:

JACQUELINE VALDES 6220 N.W. 37 AVENUE MIAMI, FL 33147

\*ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(8).

The name(s) of the initial Director(s) of this Corporation and address:

JACQUELINE VALDES 6220 N.W. 37 AVENUE MIAMI, FL 33147

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

JACQUELINE VALDES 6220 N.W. 37 AVENUE MIAMI, FL 33147

\*ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

JACQUELINE VALUES 6220 N.W. 37 AVENUE MIAMI, FL 33147

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 6220 N.W. 37

AVENUE, MIAMI, FL 33147.

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, September 6, 1995.

Incorporator

Jacqueline Valdes

STATE OF FLORIDA

COURTY OF DADE

Before me, a Notary Public, personally appeared Jacqueline Valdos to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, September 6, 1995

DAGOUERTO H VALDES
COMMISSION NUMBER
CC249001
MY COMMISSION EXP.
JAN. 1,1997

Notary Public

State of Florida at Large

\*CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICULE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following is submitted:

That OCEAN TIRE INTERNATIONAL INC.

desiring to organize under the laws of the State of Florida with its principal office of incorporation at: 6220 N.W. 37 AVENUE, MIAMI, FL 33147, has appointed JACQUELINE VALDES, 6220 N.W. 37TH AVENUE, MIAMI, FL 33147, County of Dade, State of Florida, as its agent to accept services of process within the State of Florida.

## Acknowledgement:

Baving been named to accept services of process for the above named Corporation at the place designated in this certificate, the undersigned agrees to comply with the provisions of Florage European relative to keep the designated office open.

Jacqueline Valdes Agent