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May 9, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Re: V.J. Tire Haven, Inc.

400001820274
-05/14/96--01061--007
****122.50 ****122.50

Dear Sir:

In regard to the above referenced corporation, enclosed please find original and one (1) copy of the Articles of Incorporation, together with our check in the amount of \$122.50 for your filing fee for same.

Kindly provide this office with a copy of the Articles of Incorporation once same have been filed with your office.

Should you have any questions in this matter, please do not hesitate to contact this office. Thank you for your co-operation in this matter.

Very truly yours,

A. Alfred Schreiber
A. ALFRED SCHREIBER

AAS:js
Enclosures

FILED
96 MAY 13 11 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. HENDRICKS MAY 2 1996

ARTICLES OF INCORPORATION
OF
V.J. TIRE HAVEN, INC.

FILED
96 MAY 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

V.J. TIRE HAVEN, INC.

Its business shall be carried on in the State of Florida in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be:

Buy, Sell, Export, and Import tires and to do all other things necessary and incidental to the proper conduct of such business and to engage in all other legal activities pursuant to the laws of the State of Florida and of the United States.

ARTICLE IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be:

Fifty Thousand (50,000) Shares at \$.01 par value

ARTICLE V

Pursuant to Florida Statutes 607.164 (h), the corporation's principal place of business, and its mailing address is 209 North Dixie Highway, Hallandale, Florida, the registered office of the corporation and its registered agent, VIJAI RAMAWAD, shall be located at 209 North Dixie Highway, Hallandale, Florida. 33009

ARTICLE VI

The name and street address of the members of the first Board of Directors, who shall hold office for the first year of the corporation's existence or until his successor is elected and has qualified, are as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>OFFICE</u> |
|--------------------|--|--|
| VIJAI RAMAWAD | 209 North Dixie Highway Hallandale, Florida | President, Vice President Sec./Tres. |

There shall not be less than (1) Director, at any time.

ARTICLE VII

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

VIJAI RAMAWAD
209 North Dixie Highway
Hallandale, Florida

IN WITNESS WHEREOF, I have unto set my hand and seal this
7th day of May, 1996.


VIJAI RAMAWAD

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

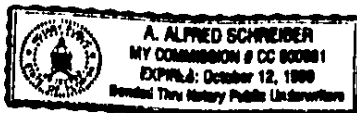
I HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named, to take acknowledgments, personally appeared, VIJAI RAMAWAD, to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 7th day of May, 1996.



NOTARY PUBLIC
Commission Number:

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS DATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

FILED
56 MAY 13 PM 4 11
HALLANDALE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That V.J. TIRE HAVEN, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hallandale, County of Broward, State of Florida has named VIJAI RAMAWAD is located at 209 North Dixie Highway Hallandale, Florida as its agent to accept process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designed in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relating to keeping open said office.

Vijai Ramawad
VIJAI RAMAWAD