

P960000055050

CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

6/27/96

FLORIDA DIVISION OF CORPORATIONS

2:14 PM

PUBLIC ACCESS SYSTEM

((H96000008989)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-34-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000008989)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: THE NEW ANILLO TIRE CORP.

FAX AUDIT NUMBER: H96000008989

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/27/1996

TIME REQUESTED: 14:14:16

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$78.75

ACCOUNT NUMBER: 071001002335

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 without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000008989)))

** ENTER 'M' FOR MENU. **

6/27/96

FLORIDA DIVISION OF CORPORATIONS

2:14 PM

PUBLIC ACCESS SYSTEM

FILED
96 JUN 28 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTICE TO THE PUBLIC

96 JUN 28 AM 7:50

RECEIVED

62896

H96000008989

96 JUN 28 AM 10:27
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
THE NEW ANILLO TIRE CORP.

ARTICLE I. NAME

The name of this corporation is:

THE NEW ANILLO TIRE CORP.

ARTICLE II. DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of COMMON STOCK, with a par value of TEN (\$10.00) dollars each.

ARTICLE V. AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE THOUSAND (\$5,000.00) DOLLARS.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholders upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By:
Margarita Anillo
4029 N.W. 25 Street
Miami, FL 33142
305-871-3359

H96000008989

ARTICLE VII. INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

4029 N.W. 25TH STREET, MIAMI, FL 33142

The name of the initial registered agent of this corporation is:

MARGARITA ANILLO

The corporation principal office shall be:

4029 N.W. 25TH STREET, MIAMI, FL 33142

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director(s), initially. The number of director(s) may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The name(s) and address (es) of the initial Board of Director(s) of this corporation is (are):

MARGARITA ANILLO
4029 N.W. 25TH STREET
MIAMI, FL 33142

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. INCORPORATORS

The name and address of the person(s) signing these Articles of Incorporation is (are):

MARGARITA ANILLO
4029 N.W. 25TH STREET
MIAMI, FL 33142

IN WITNESS THEREOF, we, being all of the original subscribers and incorporators of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporations with the Secretary of State of the State of Florida, and accordingly set our hands and seal this 21 day of June 1996.


MARGARITA A. ANILLO

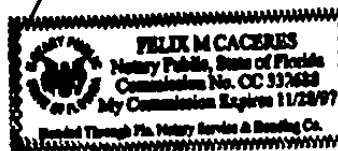
STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY THAT on this day, before me a Notary Public duly authorized in the above mentioned State and County to take acknowledgments, personally appeared -----
-----MARGARITA A. ANILLO-----

to me well known and known to be the persons described in and who executed these foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hands and official seal in the City of Miami, County of Dade and State of Florida, this 21 day of June 1996.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA
NAMING AGENT WHO PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That -----THE NEW ANILLO TIRE CORP.-----
qualified to do business under the laws of the State of Florida with its principal office at
the City of Miami
_____, County of Dade, State of Florida has appointed -----
-----MARGARITA A. ANILLO-----
City of Miami, County of Dade . State of Florida, as its agent to
accept service of process within this State.

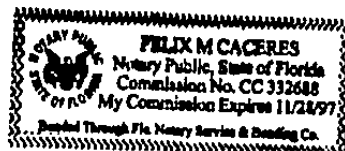
ACKNOWLEDGMENT

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

Margarita A. Anillo
MARGARITA A. ANILLO

Sworn to and subscribed before me,
this 21st day of June, A.D. 1996

[Signature]
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE



FILED
96 JUN 28 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA