PUBLIC ACCESS YSTEM FILING (((119800001) TRONI SOVER to: DIVIDION ON FROM MPANY DEPARTMENT OF STATE BUITE 200 STATE OF FLORIDA 409 EAST GAINES STREET MIAMI FL 33135-9-0000 CONTACT: RAY **STORMONT** TALLAHA88EE, FL 32399 FAX: (904) 922-4000 PHONE: (306) 641-3694 FAX: (305) 541-3770 FLORIDA PROFIT CORPORATION OR P.A. (((H98000010981))) DOCUMENT TYPE: NAME: READY TIRES, INC. FAX AUDIT NUMBER: H96000010981 DATE REQUESTED: 08/07/1998 CURRENT STATUS: REQUESTED TIME REQUESTED: 15:02:14 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 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 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. (((H96000010981))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): Help F1 Option Menu F2 NUM CAPS Connect: 00:19:5

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ARTICLES OF INCORPORATION

OF.

READY TIRES, INC.

ARTICLE 1

CORPORATE NAME: The name of the corporation is READY TIRES, INC.

ARTCLE II

NATURE OF CORPORATION BUSINESS: The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK: The corporation is authorized to issue and have outstanding at any one time an aggregate number of (100) shares of one class of common stock having a par value of ten dollars (\$10.00) and no/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMTIVE RIGHTS: There shall be no preemtive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND PRINCIPAL OFFICE: The Corporation's initial Registered Agent and Principal Office in the State Of Florida are:

REGISTERED AGENT: Gilberto Rodriguez

PRINCIPAL OFFICE: 11500 S.W. 2nd St. #105

Miami, Fl 33174

Prepared by: Otto G. Bauta 1901 SW 5 Ave Miami, FI 33129 (305) 858-3135

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ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT: Having been made initial Registered Agent to accept survice of process on the Corporation at the initial Principal Office designated herein, I hereby accept such status and cosent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Regulatored Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS: The number of Directors constituting the initial Board of Directors is/are: two

ARTICLE VII

THE NAME AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS is/are

Giberto Rodriguez - 11500 S.W. 2nd St. #105, Miami, Fl 33174

Alfonso Reyes - 930 N.W. 133rd Ave. Miami, Fl 33182

ARTICLE VIII

THE NAME AND ADDRESSES OF THE PRESIDENT, SECRETARY & TREASURER

are: Gilberto Rodriguez - President 11500 S.W. 2nd St. #105 Miami, Fl 33174

Alfonso Reyes Vice President, Secretary, Treasurer, 930 N.W. 133rd Ave Miami, Fl 33182

ARTICLE IX

THE NAME AND ADDRESSES OF EACH SUBSCRIBER AND THE NUMBER OF SHARES

OF STOCK WHICH IS AGREES TO TAKE ARE:

Gilberto Rodriguez (50 Shares of Stock) 11500 S.W. 2nd St. #105 Miami, Fl 33174 Alfonso Reyes (50 Shares of Stock) 930 N.W, 133rd Ave. Miami, fl 33182 ن