

TRANSMITTAL LETTER

[Handwritten signature]
Department of State
Division of Corporations
P.O. Box 6
Tallahassee, FL 32314

SUBJECT: Best Tire & Car Corporation
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50

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-12/09/96--01069--019
****122.50 ****122.50

FROM:

Mr. Kari Hurmemaa
Name (printed or typed)
C/O Best Tire & Car
Address
1224 Wingfield Street #10-11
City, State, & Zip
() Lake Worth, Florida
Telephone Number
(561) 533 8990

SECRET
TALLAHASSEE, FLORIDA

96 DEC -9 PM 4:42

FILED

[Handwritten signature]
12/9

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Best Tire & Car Corporation

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Best Tire & Car Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Best Tire & Car Corporation
1224 Wingfield Street #10-11
Lake Worth, Florida 33460

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Kari T. Hurmemaa
C/O Best Tire & Car Corporation
1224 Wingfield Street #10-11
Lake Worth, Florida 33460

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mr. Kari Hurmemaa President
510 24th Avenue North # 203
Lake Worth, Florida 33460

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of December, 19 96.



Signature

Mr. Kari Hurmemaa

Signature

Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Best Tire & Car Corporation

2. The name and address of the registered agent and office is:

Mr. Kari Hurmemaa

(NAME)

510 24th Avenue North # 203

(P.O. BOX NOT ACCEPTABLE)

Lake Worth, Florida 33460

(CITY/STATE/ZIP)

96 DEC 9 PM 4:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Mr. Kari Hurmemaa

DATE

December 6th, 1996