



Violet Stanimirovic

Attorney-at-Law

TRANSMITTED LETTER

PR 1000010315

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Subject: Kenwin's Tire Center, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of the articles.

A check for \$131.25 is enclosed. This represents payment for the filing fee, certified copy and certificate of status.

Sincerely,

Violet Stanimirovic, Esq.
Registered Agent
11645 Biscayne Blvd., Ste.
N. Miami, Florida 33181
(305) 895-7001

200002079522--3

02/06/97-01006-017

****131.25 ****131.25

92 JAN 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE 1

The name of the Corporation shall be: Kenwin's Tire Center, Inc.

ARTICLE 2

The principal place of business and mailing address of the corporation shall be: 11509 N.W. 27th Ave., Miami, Fl. 33167.

ARTICLE 3

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) Shares of Common Stock, with a par value of one dollar (\$1.00) each.

ARTICLE 4

The name and address of the initial registered agent is:

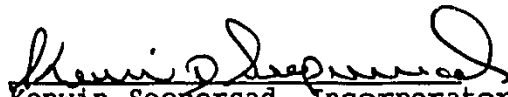
Violet Stanimirovic, Esq.
11645 Biscayne Blvd., Ste. 305-E
N. Miami, Florida 33181

ARTICLE 5

The name and street address of the incorporator to these Articles of Incorporation is:

Kenwin Seepersad
17840 Myrtle Lake Dr.
Miami, Fl. 33055

The undersigned incorporator has executed these Articles of Incorporation this 23 day of January, 1997.


Kenwin Seepersad, Incorporator

FILED
97 JAN 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

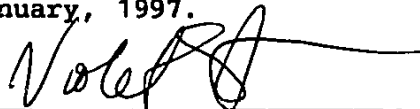
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the State of Florida.

1. The name of the corporation is: Kenwin's Tire Center, Inc.
2. The name and address of the registered agent and office is:

Violet Stanimirovic, Esq.
11645 Biscayne Blvd., Ste. 305-E
N. Miami, Fl. 33181

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.

Dated this 23 day of January, 1997.



Violet Stanimirovic, Esq.

FILED
97 JAN 29 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA