

P97000045981
TRANSMITTAL LETTER

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

200002188272--3
-05/22/97--01082--002
*****78.75 *****78.75

SUBJECT: NELSON TIRES, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: DOMINGO HERNANDEZ
Name (Printed or typed)
14803 NW 87th Place
Address
HIALEAH, FLORIDA, 33018- 1396
City, State & Zip
305-885-6953
Daytime Telephone number

97000045981
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

97/5/28/97

ARTICLES OF INCORPORATION

OF

NELSON TIRES, CORP.

4960 East 4th Ave, Hialeah, FL. 33013

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

ARTICLE I NAME

The name of the corporation shall be:

NELSON TIRES, CORP.

The principal place of business of this corporation shall be:

4960 EAST 4th AVE,
HIALEAH, FL. 33013

FILED STATE
SECRETARY OF CORPORATIONS
CORPORATION

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 Shares of \$ 1.00 Par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

NELSON GUEVARA

4960 EAST 4th AVE, HIALEAH, FL. 33013

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

NELSON GUEVARA 4960 EAST 4th AVE, HIALEAH, FL. 33013

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 12th day of MAY, 19 97.

Signature(s) of Incorporator(s)

Nelson Guevara
Nelson Guevara

STATE OF FLORIDA

COUNTY OF DADE

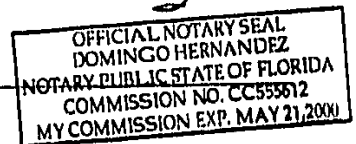
THE FOREGOING instrument was acknowledged and sworn to before me this 12th day of May, 19 97, by Nelson Guevara
(Name of Incorporator)

of NELSON TIRES, CORP.
(Name of Corporation)

Domingo Hernandez
Notary Public State of Florida

(SEAL)

My Commission Expires: _____



ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: NELSON TIRES, CORP.

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

NELSON GUEVARA

4960 East 4th Ave

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Florida, 33013

(CITY/STATE/ZIP)

SIGNATURE *Nelson Guevara*
Nelson Guevara (Corporate Officer)

TITLE President - Secretary

DATE May 12, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Nelson Guevara*
Nelson Guevara (Registered Agent)

DATE May 12, 1997

REGISTERED AGENT FILING FEE:

FILED
SECRETARY OF STATE
CORPORATIONS
MAY 12 1997