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TELETYPE 97 FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: RAMAWAD TIRE SALES, INC. AUDIT NUMBER.....H97000010578 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
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TALLAHASSEE, FLORIDA

Bm. 6/26/97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

RAMAWAD TIRE SALES, INC.

**THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION,
A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPOR-
ATION UNDER THE LAWS OF THE STATE OF FLORIDA.**

ARTICLE 1 - NAME

**THE NAME OF THIS CORPORATION IS TO BE:
RAMAWAD TIRE SALES, INC.**

**THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
2431 N 61st AVENUE
HOLLYWOOD, FL 33024**

ARTICLE 2 - DURATION

**THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE
DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.**

ARTICLE 3 - PURPOSE

**THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING
ANY OR ALL LAWFUL BUSINESS.**

ARTICLE 4 - CAPITAL STOCK

**THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000)
SHARES OF \$1.00 PAR VALUE COMMON STOCK.**

ARTICLE 5 - PRE-EMPTIVE STOCK

**EVERY SHAREHOLDER, UPON 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
OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES)
AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.**

ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT

**THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE
CORPORATION IS: 2431 N 61st AVENUE
HOLLYWOOD, FL 33024
AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT
THIS ADDRESS IS: VIJAI RAMAWAD**

**L.C. FARRINGTON, ESQ.
8362 PINES BLVD #421
PEMBROKE PINES, FL 33020
FL BAR# 035573
305-437-7274**

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ARTICLE 7 - INITIAL BOARD OF DIRECTORS
THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NAME
AND ADDRESS IS: VIJAI RAMAWAD 2431 N 61st AVENUE
HOLLYWOOD, FL 33024

ARTICLE 8 - SPECIAL PROVISION
IT IS THE INTENT OF THE INCORPORATOR THAT THE CORPORATION WILL
QUALIFY UNDER SECTION 1244 OF THE INTERNAL REVENUE CODE AND THAT
THE CORPORATION CAN FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE 9 - INDEMNIFICATION
THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR
ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY
LAW.

ARTICLE 10 - AMENDMENT
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION, OF AMEND-
MENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS
SUBJECT TO THIS RESERVATION.

I WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED
THESE ARTICLES OF INCORPORATION THIS 25TH DAY OF JUNE, 1997.


VIJAI RAMAWAD

#970000/0578

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**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT OF

**RAMAWAD TIRE SALES, INC.
(NAME OF CORPORATION)**


**PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES
OF INCORPORATION AT 2431 N 61st AVENUE
HOLLYWOOD, FL 33024**

**HAS NAMED, VIAJ RAMAWAD, LOCATED AT THE
AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN THIS STATE.**

ACKNOWLEDGEMENT

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING SAID OFFICE OPEN.**



REGISTERED AGENT

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TALLAHASSEE, FLORIDA

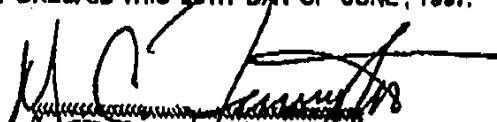
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STATE OF FLORIDA:
SS
COUNTY OF BROWARD:

BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED AND IS PERSONALLY KNOWN TO ME, VIJAI RAM-WAD, IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICAL SEAL IN THE COUNTY AND STATE AFORESAID THIS 25TH DAY OF JUNE, 1997.


NOTARY PUBLIC
Mr. C. Washington
Notary Public, State of Florida
Commission No. CC 34204
My Commission Exp. 06/01/2000
Issued Through P.A. Money Service & Banking Co.

MY COMMISSION EXPIRES

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