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FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 073171003004
CONTACT: ~~JOHNNY C. RODRIGUEZ~~ *Kau*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: SIGNATURE TIRE CORPORATION
AUDIT NUMBER.....H97000013721
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

August 20, 1997

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: SIGNATURE TIRE CORPORATION
REF: W97000019318

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

EFFECTIVE DATE
8-14-97

OF

SIGNATURE TIRE CORPORATION

THE UNDERSIGNED incorporator, for purposes of forming a Florida corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607), hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is: SIGNATURE TIRE CORPORATION (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 12300 N. W. 32nd Avenue, Miami, Florida 33167.
- THIRD: The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: c/o McDermott, Will & Emery, 201 South Biscayne Boulevard, Suite 2200, Miami, Florida 33131; and the registered agent at that address is Jerry J. Sokol, Esq.
- FIFTH: The name and address of the incorporator of the Corporation is: Jerry J. Sokol, Esq., McDermott, Will & Emery, 201 South Biscayne Boulevard, Suite 2200, Miami, Florida 33131.
- SIXTH: The Corporation shall have three (3) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).
- SEVENTH: The names of the initial directors who shall hold office for the first year of existence of the Corporation or until their successors have been elected and qualified are:

Prepared by Jerry J. Sokol, Esq.
McDermott, Will & Emery
201 South Biscayne Boulevard
Miami, Florida 33131
Florida Bar No. 908614
(305) 358-3500

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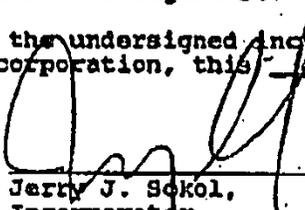
Frank Futernick;
Lee Futernick; and
Marcelino Sanchez

EIGHTH: The Corporation, through its officers and employees, shall be authorized to perform any activity permissible by law.

NINTH: The Corporation is intended to be a corporation within the meaning of the Florida Business Corporation Act (the "Act"), and accordingly, the Corporation and its officers, directors and shareholders, shall be subject to all of the provisions of said Act.

TENTH: The corporate existence of the Corporation shall commence on August 14, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 14th day of August, 1997.

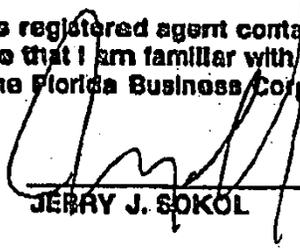


Jerry J. Sokol,
Incorporator

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**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.



JERRY J. SOKOL

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