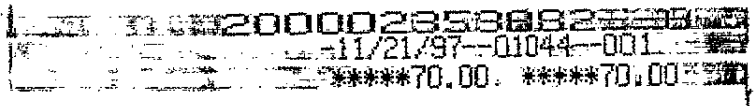


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NATIONAL TIRES & AUTO II CORP
18831 NW 78 Place, Miami, Fl 33015

November 13, 1997

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



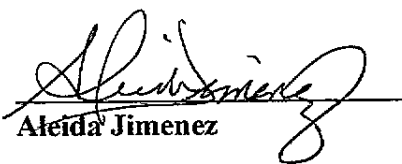
RE: INCORPORATION OF
NATIONAL TIRES & AUTO II CORP

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **NATIONAL TIRES & AUTO II CORP**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,


Aleida Jimenez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 PM 2:07

RP
11-24-97

ARTICLES OF INCORPORATION
OF
NATIONAL TIRES & AUTO II CORP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 21 PM 2:07

ARTICLE ONE

The name of the corporation is **NATIONAL TIRES & AUTO II CORP** The principal address of the corporation is: 18831 NW 78 Place, Miami, Fl 33015.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **no par value**.

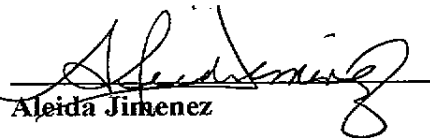
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 18831 NW 78 Place, Miami, Fl 33015, and the name of its initial registered agent at such address is Aleida Jimenez.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


Aleida Jimenez

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Aleida Jimenez	18831 NW 78 Place, Miami, Fl 33015

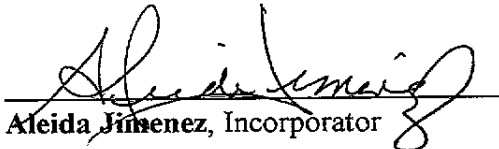
ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Aleida Jimenez	18831 NW 78 Place, Miami, Fl 33015


Aleida Jimenez, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.