

THE LAW OFFICES OF  
**MARK R. WEINER, P.A.**  
IMMIGRATION AND NATIONALITY LAW

CLEARWATER • TAMPA  
WORLDWIDE OFFICES:  
CARACAS, VENEZUELA • CURITIBA, BRAZIL • MONTREAL, CANADA  
MOSCOW & ST. PETERSBURG, RUSSIA • VILNUS, LITHUANIA

MARK R. WEINER  
OF COUNSEL:  
WALTER MACEDO, BRAZILIAN BAR  
SAM KULIK, CANADIAN BAR

December 15, 1997

**CERTIFIED MAIL  
RETURN RECEIPT REQUESTED**

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

RE: **GOLD TIRES U.S.A., INC.**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of **GOLD TIRES U.S.A., INC.**, as well as a check in the amount of One Hundred Twenty-Two Dollars and Fifty cents (\$122.50).

Please return the certified copy of the Articles of Incorporation to this office at the above address.

Should you have any questions, please feel free to contact me.

Sincerely yours,

The Law Offices of  
MARK R. WEINER, P.A.

MARK R. WEINER  
Immigration Attorney

MRW/ep

Enclosures: Original and one copy of Articles of Incorporation  
Firm Check

F. CHESSEY DEC 18 1997



**ARTICLES OF INCORPORATION  
OF  
GOLD TIRES U.S.A., INC.**

The undersigned, desiring to form a corporation for profit pursuant to the laws of the State of Florida, does hereby certify as follows:

**ARTICLE ONE**

The name of this corporation shall be:

**GOLD TIRES U.S.A., INC.**

**ARTICLE TWO**

The general nature of the business to be transacted by the corporation and the purpose for which it is formed are to be as follows:

(a) **SALE AND RESALE OF TIRES** in the State of Florida pursuant to the laws of Florida and the U.S.A.

(b) To do any activity as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any of the amendments hereof, either as principal or agent, and either alone or in connection with other firms, corporations or individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance in and carry on any and every lawful activity in any manner whatsoever not prohibited by law, whether

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TALLAHASSEE, FLORIDA

or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such activity is similar in nature to the objects set forth in these Articles of Incorporation or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized, or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under any act amendatory thereto, supplemental thereto, or substituted therefor.

(c) The foregoing paragraph shall be construed as enumerating the purposes, objects, and powers of this corporation and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressed and declared that all other lawful powers not inconsistent herewith are hereby included.

### **ARTICLE THREE**

The term for which this corporation shall exist shall be perpetual.

### **ARTICLE FOUR**

The maximum amount of capital stock that the corporation is authorized to have outstanding shall be 7500 shares at a par value of \$2.00 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the stockholders. The whole or any part of the capital stock of this corporation shall be payable as lawful money of the United States of America, or property, at a just valuation to be fixed by the stockholders.

### **ARTICLE FIVE**

The beginning capital of this corporation shall be \$1,000.00.

### **ARTICLE SIX**

The corporation shall not have directors.

#### **ARTICLE SEVEN**

The street address in the State of Florida of the principal office of the corporation is:

519 Cleveland Street, Suite 113B  
Clearwater, Florida 33755

#### **ARTICLE EIGHT**

The business of the corporation shall be managed by its officers, who shall be elected annually by the stockholders of the corporation. The initial officers of the corporation shall be as follows:

PRESIDENT, VICE-PRESIDENT,  
SECRETARY, TREASURER:

Francesco Goldoni  
519 Cleveland St., Suite 113B  
Clearwater, Fl. 33755

#### **ARTICLE NINE**

The name and address of the person signing these Articles of Incorporation as subscriber is as follows:

Francesco Goldoni  
519 Cleveland Street, Suite 113B  
Clearwater, Florida 33755

#### **ARTICLE TEN**

The registered agent and registered office of this corporation shall be:

Francesco Goldoni  
519 Cleveland Street, Suite 113B  
Clearwater, Florida 33755

TEL 813-447-4561


**ARTICLE ELEVEN**

The sale of common stock of the corporation shall be restricted except by mutual agreement of all stockholders.

**ARTICLE TWELVE**

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has made, subscribed, and acknowledged these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 1997.

  
\_\_\_\_\_  
Francesco Goldoni  
519 Cleveland Street, Suite 113B  
Clearwater, Florida 33755

ITALY

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in the Country aforesaid to take acknowledgments, personally appeared \_\_\_\_\_, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

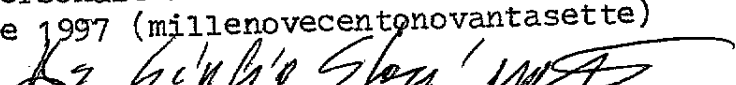
WITNESS my hand and official seal this \_\_\_\_ day of \_\_\_\_\_ 1997.

\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

Repubblica Italiana  
Vera di firma

Io Dr. Giulio Stori, Notaio in Poggio Rusco, iscritto nel ruolo del Distretto Notarile di Mantova, previa rinuncia con il mio consenso all'assistenza dei testimoni, dichiaro e certifico vera ed autentica la premessa firma, perchè apposta in mia presenza dal signor GOLDONI FRANCESCO, nato a Poggio Rusco il 9 settembre 1946, residente ivi, in Via G. Matteotti N. 102, commerciante, cittadino italiano, della cui identità personale io Notaio sono certo. Poggio Rusco, 8(otto) dicembre 1997 (millenovecentonovantasette)





ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT I, Francesco Goldoni, hereby accept designation as Resident Agent on this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

Francesco Goldoni  
Francesco Goldoni  
519 Cleveland Street, Suite 113B  
Clearwater, Florida 33755

ITALY

I HEREBY CERTIFY that on this day before me, a Notary Public authorized in Italy aforesaid to take acknowledgments, personally appeared \_\_\_\_\_, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber and resident agent respectively, and he acknowledged before me that he signed the same and uses and purposes therein set forth.

WITNESS my hand and official seal this \_\_\_\_\_ day of \_\_\_\_\_ 1997.

\_\_\_\_\_  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

Repubblica Italiana  
Vera di firma

Io Dr. Giulio Stori, Notaio in Poggio Rusco, iscritto nel ruolo del Distretto Notarile di Mantova, previa rinuncia con il mio consenso all'assistenza dei testimoni, dichiaro e certifico vera ed autentica la premessa firma, perchè apposta in mia presenza del signor GOLDONI FRANCESCO, nato a Poggio Rusco il 9 settembre 1946, residente ivi, in Via G. Matteotti N. 102, commerciante, cittadino italiano, della cui identità personale io Notaio sono certo.  
Poggio Rusco, 8 (otto) dicembre 1997 (millenovecentonovantasette).

Dr. Giulio Stori



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