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TO: DIVISION OF CORPORATIONS

(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.

104512000707

CONTACT: GEORGE G PICARDIE

PHONE: (305)867-8448

FAX #:

(305)867 - 8200

NAME: ADVENTURE TIRE CO.

AUDIT NUMBER...... H98000005999

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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PAGES..... 3

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: ADVENTURE TIRE CO.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11450 S.W. 60 LANE MIAMI, FL. 33173

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FREDDIE SANTIAGO 11450 S.W. 60 LANE MIAMI, FL. 33173

Prepared By: FREDDIE SANTIAGO

11450 S.W. 60 LANE MIAMI, FL. 33173 305 2749056

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### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FREDDIE SANTIAGO 11450 S.W. 60 LANE MIAMI, FL. 33173

**DIRECTOR & PRESIDENT** 

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27 day of Manch, 1998

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: ADVENTURE TIRE CO.
- 2. The name and address of the registered agent and office is:

FREDDIE SANTIAGO 11450 S.W. 60 LANE MIAMI, FL. 33173 GRANDS OF COMPONATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am fa niliar with and accept the obligations of my position as registered agent.

(SIGNATURE)

(DATE)

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