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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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NAME: CARIBE TIRE TRADING INC.

AUDIT NUMBER.....H98000007360

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

CERT. OF STATUS..0

PAGES..... 5

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TALLAHASSEE, FLORIDA

*4-17-98*

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## ARTICLES OF INCORPORATION

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLE I NAME

The name of the corporation shall be:

CARIBE TIRE TRADING INC.

### ARTICLE II PRINCIPAL OFFICE

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

948 BAY Drive #4  
Miami Beach, Florida 33141

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares - No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CANTERA, Esq.  
4864 NW 7th Street  
Miami, Florida 33126

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Prepared by: Eduardo Cantera, Esq.  
FBN: 154990  
4864 NW 7 St.  
Miami, FL 33126  
(305) 442-4343

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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):

Jose Osvaldo Uzcategui- 700 Shares  
948 Bay Drive Apt #4  
Miami Beach, Florida 33141

Norberto Jose Guerrero- 150 Shares  
948 Bay Drive Apt #4  
Miami Beach, Florida 33141

Lenny Uzcategui Guerrero- 150 Shares  
948 Bay Drive Apt #4  
Miami Beach, Florida 33141

ARTICLE VI DIRECTOR(S)

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

Jose Osvaldo Uzcategui Director and Chairman of the Board  
President 948 Bay Drive #4  
Miami Beach, Fl 33141

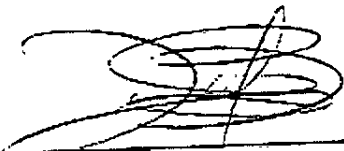
Norberto Jose Guerrero Director  
Vice-President same as above


Lenny Uzcategui Guerrero Director  
Treasurer same as above

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The undersigned incorporator(s) has (have) executed these  
Articles of Incorporation 15<sup>th</sup> day of April 1998.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

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Articles of Incorporation  
Filing Fee- \$35

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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.

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TALLAHASSEE, FLORIDA

First that CARIBE TIRE TRADING, INC  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named EDUARDO CANTERA, ESQ.  
(Name of Registered Agent)  
located at 4864 NW 7th Street  
City of Miami County of MIAMI-DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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 FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Registered Agent

Prepared by: EDUARDO CANTERA, ESQ.  
4864 NW 7th Street  
Miami, Florida 33126  
FLA BAR NO. #154990  
(305)442-4343 FAX (305) 443-2200

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