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TO: DIVISION OF CORPORATIONS

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FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: PORTILLO TIRE SERVICES CORP.

AUDIT NUMBER.....H98000011551

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

CERT. OF STATUS..1

PAGES..... 3

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

June 22, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: PORTILLO TIRE SERVICES CORP.  
REF: W98000014279

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Letter Number: 998A00034308

H98000011551

ARTICLES OF INCORPORATION  
OF  
PORTILLO TIRE SERVICES CORP.

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98 JUN 23 PM 12: 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator (s) for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be : **PORTILLO TIRE SERVICES CORP.**  
The principal place of business of this corporation shall be ;  
**1398 NW 79 ST #A101 Miami Fl.33147**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States of America, The State of Florida, or any other state, country, territory or nation

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is :  
**100 shares at U.S \$ 1.00 per value.**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

PREPARED BY: LORENZO BUITRON  
7921 N.W. South River Drive  
#107  
Medley, Fl. 33166-2515  
(305) 887-9990

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## ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer (s) and director (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

JOSE D. PORTILLO : 1398 NW 79 ST #A101 MIAMI FL 33147  
TERESA J. RODRIGUEZ : 13836 SW 155 TERR. MIAMI FL 33187

## ARTICLE VI INCORPORATOR (S)


The name (s) and street address (es) of the incorporator (s) to this articles of incorporation are:

JOSE D. PORTILLO : 1398 NW. 79 ST. #A101 MIAMI FL 33147  
TERESA J. RODRIGUEZ : 13836 SW 155 TERR. MIAMI FL 33187

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have)  
Executed these Articles of Incorporation this 30 days of December, 1997

Signature(s) of incorporator(s)

JOSE D. PORTILLO : 

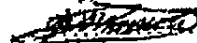
TERESA J. RODRIGUEZ : 

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned corporation, organized under the law 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:  
**PORTILLO TIRE SERVICES CORP.**

2. The names and address of the registered agent and office is:  
**JOSE D. PORTILLO 1398 NW 79 ST. #A101 MIAMI FL 33147**

SIGNATURE:   
TITLE : DIRECTOR  
DATE : 06/20/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATION OF SECTION 607.325, FLORIDA STATUTES.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SIGNATURE:   
DATE : 06/20/98