

P98000065019

Sunshine Tire, Inc.
c/o A A Ali, CPA
6239 Edgewater Dr, Ste N3
Orlando, Florida 32810

July 10, 1998

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee, Fl 32399

500002587085--3
-07/13/98--01114--007
*****78.75 *****78.75

Re: Sunshine Tire, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation for Sunshine Tire, Inc. in the amount of \$78.75.

This represents the cost of the filing fees, Certificate of Status and fee for Registered Agent Designation for the above named corporation.

Very truly yours,

AA/cl
Enclosures

FILED
98 JUL 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

98-7-23-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 16, 1998

AMEER ALI
2120 S. ORANGE BLOSSOM TRAIL
ORLANDO, FL 32805

SUBJECT: SUNSHINE TIRE, INC.
Ref. Number: W98000016155

We have received your document for SUNSHINE TIRE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

PLEASE VERIFY THE ADDRESS ON THE REGISTERED AGENT PAGE AND ARTICLE V.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

John Nedeau
Document Specialist

Letter Number: 898A00037811

ARTICLES OF INCORPORATION

of

Sunshine Tire, Inc.

FILED
98 JUL 23 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sunshine Tire, Inc.

2120 S. Orange Blossom Trail, Orlando Fl 32805

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of (One) Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name Ameer Ali

Address 13484 Texas Wood Circle

City Orlando Florida 32824

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director(s) of the corporation are as follows:

Name Ameer Ali, President

Address 13484 Texas Wood Circle

City Orlando FL 32824

Name Mohamed Husseain, Secretary

Address 122 Guadalajara Drive

City Kissimmee FL 34741

ARTICLE VII - INCORPORATORS


The name and address of the person(s) signing these articles of Incorporation are as follows:

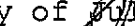
Name Ameer Ali

Address 13484 Texas Wood Circle

City Orlando Florida 32824

Assigned subscriber(s) have executed
 this 10th day of July, 1998.

 (Seal)

 (Seal)

(Seal)

(Seal)

FLDL A400-000-61-414-0

**NOTARY PUBLIC - STATE OF FLORIDA
N. WILLIAMS-BRYAN
COMMISSION # CC750138
EXPIRES 6/10/2002
BONDED THRU ASA 1-888-NOTARY1**

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF
Sunshine Tire, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 13484 Texas Wood Circle

Orlando

Florida

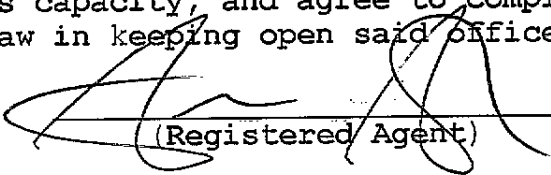
32824

has named Ameer Ali

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered Agent)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 23 PM 4:00

FILED