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Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY -6 AM 10:36

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FLORIDA PROFIT CORPORATION OR P.A.

TIRE DISCOUNT CENTER U.S.A. INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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W-10544

B. McKnight MAY 06 1999

ARTICLES OF INCORPORATION
OF

TIRE DISCOUNT CENTER U.S.A. INC.

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:

TIRE DISCOUNT CENTER U.S.A. INC.

The principal place of business of this corporation shall be: 10801 NW. 7 AVE. MIAMI FLA. 33168

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, 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 \$1.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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):

PRESIDENT:
JOSE GIL
10801 NW. 7 AVE.
MIAMI FLA. 33168

VICE-PRESIDENT:
JOSE GIL
10801 NW. 7 AVE.
MIAMI FLA. 33168

PREPARED BY:
JOSE GIL
10801 NW. 7 AVE.
MIAMI FLA. 33168
Phone#(305)-754-7098

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ARTICLE VI INCORPORATOR(S)

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

JOSE GIL
10801 NW. 7 AVE.
MIAMI FLA. 33168

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 3rd day of MAY 1999

Signature(s) of Incorporator(s)



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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

TIRE DISCOUNT CENTER U.S.A. INC.

2. The name and address of the registered agent and office is:

JOSE GIL: 10801 NW. 7 AVE.

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLA. 33168

{CITY/STATE/ZIP}

SIGNATURE 

TITLE PRESIDENT

DATE 05/03/99

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 OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 05/03/99

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