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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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99 MAY -4 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/10/99
[Signature]

789, 611
Examiner's Initials [Signature]

ARTICLES OF INCORPORATION

OF

EL PINARENO TIRES, INC.

The undersigned, for the purpose of forming a corporation under the EL PINARENO TIRES, INC., hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is: EL PINARENO TIRES, INC.

ARTICLE TWO

PRINCIPLE ADDRESS

The principle address of the Corporation is 13886 SW 155 TERRACE, MIAMI, FLORIDA 33177

ARTICLE THREE

DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR

PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE

CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 13886 SW 155 Terrace, Miami, Florida 33177, and the name of the initial Registered Agent at such address is:

LAZARO MARTINEZ

ARTICLE SEVEN

PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT

DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

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7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Lazaro Martinez	13886 SW 155 Terrace Miami, Florida 33177

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Lazaro Martinez	As stated above

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Lazaro Martinez	As stated above

IN WITNESS WHEREOF, I have subscribed my name this _____th day of April, 1999.

I DO HEREBY ACCEPT THE POSITION OF
REGISTERED AGENT.

L.M.
Lazaro Martinez,
President
REGISTERED AGENT

STATE OF FLORIDA)
ss
COUNTY OF MIAMI-DADE)

On this _____th day of April, 1999, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared LAZARO MARTINEZ known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.

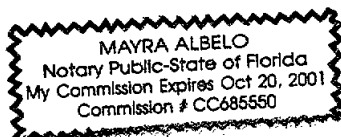
IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

() Personally Known

-or-

() Produced Identification
Type of I.D. Produced:

Fl. Drivers License



Mayra Albelo
NOTARY PUBLIC, State of Florida
at Large
Maria Eugenia Gonzalez
My Commission Expires: _____

