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## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

cobra tires, inc.

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### H99000019306

ARTICLES OF INCORPORATION OF COBRA TIRES, INC.

## ARTICLE I

The name of this corporation is: COBRA TIRES, INC.

## ARTICLE II PURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

## ARTICLE III PURPOSE

This corporation is organized for the purpose of engaging in import and export services and any and all other lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

#### ARTICLE V CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) pollars.

#### ARTICLE VI FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

#### ARTICLE VII VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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SECRETARY OF STATE
TAN ASSEE, FLORID.

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#### H9900019300 ARTICLE VIII INITIAL BOARD OF DIRECTORS

This comporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows: Enrique Corradine, 8200 Los Pinos Blvd., ¢oral Gables, Florida.

## ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is: Enrique Corradine, 8200 Los Pinos Blvd., Coral Gables, Florida.

## ARTICLE\_X INITIAL REGISTERED AGENT

The street address of the initial registered agent is: Enrique Corradine, 8200 Los Pinos Blvd. Coral Gables, Florida.

## ARTICLE XI INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is: Enrique Corradine, 8200 Los Pinos 81vd., Coral Gables, Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 27 day of July 1999.

Enrique Corradine

STATE OF FLORIDA)
SS:
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgment, personally appeared. Enrique Corradine, to me known to be the person described in and who was identified by Florida Drivers License and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State of Florida. County of Dade, on this day of July, 1999.

My commission expires:

Notary Public, State of Florida at large

Prepared By: Charles H. Gelman, P.A. 25 SE 2nd Avenue, Suite 1025 Miami. Florida 33131 (305) 579-9100 LepAnn Abdridge
ACommission # CC 759713
Expires July 18, 2002
SONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First----That COBRA TIRES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named ENRIQUE CORRADINE located at 8200 Los Pinos Blvd., Coral Gables, Florida as its agent to accept service of process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ENRIQUE CORRADINE

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SECKETANY OF STATE

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