

P 99000089673  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300003008403--S  
-10/07/99--01047--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: International Tire Distributors, Inc.

Proposed corporate name

Enclosed is an original and one (1) copy of the articles of incorporation and a check \$78.75.

FROM: Alejandro Lara

Name (printed or typed)

6040 Oak Bend Street

Address

Orlando FL 32835

City, State, & Zip

(407) 363-7800

Telephone Number

FILED  
99 OCT -7 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please Provide the original and one copy of the articles.

F. CHITAM OCT 1 '2 1999

**ARTICLES OF INCORPORATION**

**OF**

**International Tire Distributors, Inc.**

We, The undersigned subscribers of these Article of Incorporations, each a natural person competent to contract, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the state of Florida, by and under the provisions of the statutes of the said state of Florida.

**ARTICLE I**  
**NAME**

The name of the corporation shall be: International Tire Distributors, Inc.

**ARTICLE II**  
**PURPOSE**

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

**ARTICLE III**  
**CAPITAL STOCK**

The maximum shares of stock this corporation is authorize to have outstanding at any one time is one thousand (1,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

**ARTICLE IV**  
**INITIAL CAPITAL**

The amount of capital with which this corporation shall begin business is \$100.

**ARTICLE V**  
**ADDRESS**

The initial street address of the principal and registered office of the corporation shall be:  
5559 International Drive  
Orlando FL 32819

**ARTICLE VI**  
**TERM**

This corporation shall have perpetual existence.

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**ARTICLE VII**  
**DIRECTORS**

The corporation shall have one director. The number or directors may be altered from time to time by the by-laws, but there shall never be less than one such director.

**ARTICLE VIII**  
**OFFICERS**

The officers of this corporation shall be President, a Vice-President, a Secretary, a Treasurer, and such other officers or agent as may be provided for in the by-laws. all officers, agents and directors shall be chosen in such manner and hold their offices for such terms and shall have such powers and duties, and may be removed as may be provided, in the by-laws. Any person may hold two or more offices.

**ARTICLE IX**  
**INITIAL DIRECTOR**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the by-laws of the association, shall hold office until the first meeting of the association or as soon thereafter as successors are elected and have qualified, are the following:

<b>NAMES</b>	<b>ADDRESS</b>
Alejandro Lara	6040 Oak Bend Street # 13306 Orlando FL 32835

**ARTICLE X**  
**SUBSCRIBERS**

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the considerations thereof, are:

<b>NAMES</b>	<b>ADDRESS</b>	<b>SHARES</b>	<b>VALUE</b>
Alejandro Lara	6040 Oak Bend Street # 13306 Orlando FL 32835	100	\$100.

**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

Alejandro Lara, located at 6040 Oak Bend Street, # 13306, Orlando, Florida 32835, is designated as the agent to accept service of process within the State of Florida for the corporation.

I, am familiar with and accept the duties and responsibilities as registered agent for, as required by Florida State statute.

**REGISTERED AGENT**

Signature \_\_\_\_\_

Registered Agent

Date \_\_\_\_\_

9-27-99

We, the undersigned, being the original subscriber of the capital stock herein named, hereunto set our hands at

**CITY OF ORLANDO**  
**STATE OF FLORIDA**  
**COUNTY OF ORANGE**

This 27<sup>th</sup> day of SEPTEMBER, 1999.

Signature: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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