OFFICALSE OF Secument #		30	70	
(Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5 (City, State, Zip) (Phone	973 -		99 NOT	-
CORPORATION NAME(S) & DO 1. CORDERO (Corporation Name)		ER(S) (if known):	DI 29 PH 12: 22 R TARY OF STATE NHASSEE FLORIDA	.g
2. (Corporation Name) 3. (Corporation Name) 4. (Corporation Name) Walk in Pick up time	ų_	(Document #) (Document #) (Document #) Certified Copy Certificate of St	STAT	
Profit NonProfit Limited Liability Domestication Other	AMENDME Amendment Resignation of R. Change of Registe Dissolution/Withdr	A., Officer/Director red Agent		ę
Annual Report Fictitious Name Name Reservation CR2E031(9/92)	REGISTRATION QUALIFICATION Foreign Limited Partnersh Reinstatement Trademark Other	ip A	003054755 -11/29/3901006 ******78, 75 ****** (aminer's Initials	3 013 78.75

ARTICLES OF INCORPORATION

OF

CORDERO TIRES II INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

CORDERO TIRES II INC.

99 NOV 29 PH I2: 22 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of said corporation shall 1150 N.W. 72ND AVENUE SUITE 307

e at: 1150 n.w. 72nd avenue suite 307 miami fl 33126

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares

Articles of Incorporation

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Hector Cordero 6226 S.W..131 P1#103 Miami F1 33183

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

Hector Cordero-Pres/Tr/Secr

6226 S.W. 131 Pl #103

Miami Fl 33183

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 23th day of November 1999

WITNESSES

Katiusley Vellyon

Hector Cordero-Pres/Tr/Secr

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared **Hector Cordero** who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signers respectively and the facts and matters therein set forth are true and correct.

JULIAN J. HERNANDEZ
MY COMMISSION # CC 650087
EXPIRES: June 16, 2001
Bonded Thru Notary Public Underwriters

Notary Public

CERTIFICATE DESIGNATING RESIDENT AGENT

Pursuant to the provisions of section 607.0501, 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 is:

 CORDERO TIRES II INC.
- 2. The name and address of the registered agent and office is: Hector Cordero 6226 S.W..131 Pl#103 Miami F1 33183

Corp.Officer: Hector Cordero Pres/Tr/Secr

Date: November 23, 1999

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I Further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hector Cordero

November 23, 1999

STATE OF FLORIDA)

SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above-named to take acknowledgements, personally appeared Hector Cordero to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent.

IN WITNESS WHEREOF, I set my hand and official seal in the County and State named above, this 23 day of November 1999

