

Division of Corporations

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## Florida Department of State

Division of Corporations

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From: Account Name : GRUMER & LEVIN, P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.

I TYRE.COM, INC.

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF INCORPORATION  
OF**

**I TYRE.COM, INC.**

**A Florida Corporation**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
CORPORATE NAME**

The name of the corporation is:

**I TYRE.COM, INC.**

**A Florida Corporation**

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**ARTICLE II  
CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS**

I TYRE.COM, Inc. a Florida corporation shall have its corporate office at 2200 NW 92<sup>nd</sup> Avenue, Miami, Florida 33172 and the same address shall serve as its mailing address.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS**

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 10,000 shares of one class of common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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This instrument prepared by:

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**MICHAEL D. LEVIN, ESQ.  
GRUMER & LEVIN, P.A.  
ONE EAST BROWARD BLVD.  
SUITE 1700  
FORT LAUDERDALE, FL 33301  
Florida Bar No. 765406**

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**ARTICLE V  
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE VI  
EXISTENCE**

The Corporation shall have a perpetual existence, unless sooner dissolved according to the law.

**ARTICLE VII  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

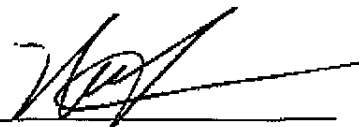
The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: MICHAEL D. LEVIN

INITIAL REGISTERED OFFICE: One East Broward Boulevard, Suite 1705  
Fort Lauderdale, FL 33301

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on behalf of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
\_\_\_\_\_  
MICHAEL D. LEVIN,  
REGISTERED AGENT

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**ARTICLE VIII  
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the Corporation is three (3). The number of Directors may be increased or decreased from time to time, by the By-Laws adopted by the Shareholders, but shall never be less than one (1) nor more than seven (7).

**ARTICLE IX  
INITIAL DIRECTORS**

The name and address of the member(s) of the Initial Board of Directors are:

RAFAEL ANTONIO LUGIOYO  
2200 NW 92<sup>nd</sup> Avenue  
Miami, Florida 33172

CHRISTOPHER McDONOUGH  
2200 NW 92<sup>nd</sup> Avenue  
Miami, Florida 33172

JOSE DONACIMIENTO  
2200 NW 92<sup>nd</sup> Avenue  
Miami, Florida 33172

**ARTICLE X  
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a singular Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

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**ARTICLE XI  
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

RAFAEL ANTONIO LUGIOYO  
2200 NW 92<sup>nd</sup> Avenue  
Miami, Florida 33172

**ARTICLE XII  
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 23 day of December, 1999.

*Rafael Antonio Lugioyo*  
RAFAEL ANTONIO LUGIOYO

STATE OF FLORIDA

COUNTY OF Broward

BEFORE ME, the undersigned authority, an Officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared RAFAEL ANTONIO LUGIOYO to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and who duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal this 23 day of December, 1999.

*Michael D. Levin*  
Notary Public, State of Florida  
Commission Expires:

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OFFICIAL NOTARY SEAL  
MICHAEL D LEVIN  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC729885  
MY COMMISSION EXP. MAR. 31, 2002

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