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ARTICLES OF INCORPORATION OF AZTECA TIRES AND WHEELS INC.



DEC 2 2 2011

The undersigned incorporator herby executes, acknowledges and files the following Articles of Incorporation for the purpose of forming a corporation under the General Corporation Law of the State of California.

Article I — The name of this Corporation is:

AZTECA TIRES AND WHEELS INC.

- **Article II** The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking Business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code.
- Article III-The name and address in the State of California of this Corporation's initial agent for service of process is:

ROMUALDO GUZMAN 13690 AMARGOSA RD **VICTORVILLE CA 92392**

- Article IIII This corporation is authorized to issue only one class of shares of stock; and The total number of shares, which this corporation is authorized to issue, is One Thousand (1,000).
- **Article V** The liability of the directors of the Corporation for monetary damages shall Be eliminated to the fullest Extent permissible under California law.
- Article VI The Corporation is authorized to provide indemnification of agents (as Defined in Section 317 of the California Corporations Code) through Bylaw provisions, agreements with Agents, vote of shareholders or disinterested Directors or otherwise, in excess of the indemnification Otherwise permitted Section 317 of California Corporations Code, subject only to the applicable Limits set forth in Section 204 of the California Corporations Code with Respect to actions for breach of Duty to the Corporation and its shareholders.

Dated December 21, 2011

ROMUALNO GUZMAN

Romualdo Guzman

I herby declare that I am the person who executed the foregoing Articles of Incorporation, which execution is my act and deed.

Romualdo Guzman