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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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FLORIDA PROFIT CORPORATION OR P.A.

ABACOA TIRE AND SERVICE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION
OF
ABACOA TIRE and SERVICE, INC.

The undersigned incorporator(s), 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 :

ABACOA TIRE and SERVICE, INC..

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11361 152 Street North
Jupiter, Florida 33478

ARTICLE III: CAPITAL STOCK

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

One Hundred (100) shares having a par value of no par per share.

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

Richard J. Weber
11361 152 Street North
Jupiter, Florida 33478

ARTICLE V: PREEMPTIVE RIGHTS

Abacoa Tire and Service, Inc. elects to have preemptive rights.

ARTICLE VI: TERMS OF EXISTENCE

This Corporation is to exist perpetually.

THREE ARTICLES WERE PREPARED BY
DAVID M. PICCOLO, ATTORNEY AT LAW
FL. BAR NO.: 6840074
1736 45TH STREET
WEST PALM BEACH, FL 33411
(407) 881-4151

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ARTICLE VII: REMOVAL OF DIRECTORS

Director(s) of Abacoa Tire and Service, Inc. may be removed only for cause.

ARTICLE VIII: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these Articles of Incorporation is (are) :

Richard J. Weber
11361 152 Street North
Jupiter, Florida 33478

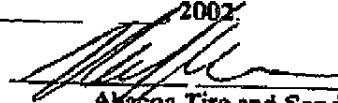
ARTICLE IX: OFFICER (S) / DIRECTOR (S)

The name and address of the officer (s) and director(s) of Abacoa Tire and Service, Inc. are :

D / P / T: Richard J. Weber
11361 152 Street North
Jupiter, Florida 33478

D / V.P. / S : Joann Weber
11361 152 Street North
Jupiter, Florida 33478

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
28th day of January 2002



Abacoa Tire and Service, Inc.
Richard J. Weber, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0503, 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, the State of Florida.

1. The name of the Corporation:

Abacoa Tire and Service, Inc.

2. The name and address of the registered agent and office is :

Richard J. Weber, 11361 152 Street North, Jupiter, Florida 33478

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND ACCEPT THE
DUTIES AND OBLIGATIONS OF SECTION 617.0503, FLORIDA STATUTES.

SIGNATURE

DATE

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