

P98000024417

TRANSMITTAL LETTER

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

FILED
98 MAR 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: IN & OUT TIRE SHACK INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

300002457323--7
-03/13/98--01119--015
*****2.00 *****2.00

FROM: WILLIAM KEEN
Name (printed or typed)

1247 W SUNRISE BOULEVARD
Address

FT. LAUDERDALE, FLORIDA 33311
City, State & Zip

(954) 523-1276
Daytime Telephone number

300002457323--7
-03/13/98--01119--016
****120.50 ****120.50

NOTE: Please provide the original and one copy of the articles.

CP
3/16/98

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

IN & OUT TIRE SHACK INC.

ARTICLE II PRINCIPAL OFFICE

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

1247 W SUNRISE BOULEVARD
FT LAUDERDALE , FLORIDA 33311

ARTICLE III SHARES

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

FIVE-HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR
VALUE COMMON STOCK WHICH SHALL BE DESIGNATED
"COMMON SHARES"

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM KEEN
840 NW 38TH AVENUE
FT. LAUDERDALE, FL 33311

FILED
98 MAR 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

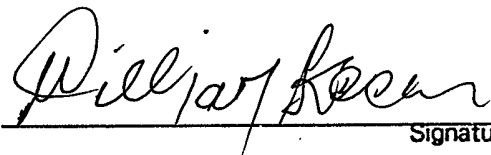
ARTICLE V INCORPORATOR(S)

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

WILLIAM KEEN
840 NW 38TH AVENUE
FT. LAUDERDALE, FL 33311

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of MARCH, 1998.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: IN & OUT TIRE SHACK INC.

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

WILLIAM KEEN

(Name)

840 NW 38TH AVENUE

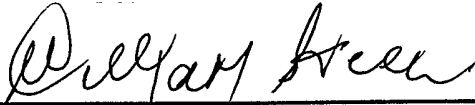
(P.O. Box not acceptable)

FT. LAUDERDALE, FL 33311

(City/State/Zip)

FILED
98 MAR 13 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the 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.



(Signature)

March 06, 1998