

**Electronic Articles of Incorporation
For**

P08000064141
FILED
July 03, 2008
Sec. Of State
jshivers

B&M TIRE CENTER INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

B&M TIRE CENTER INC

Article II

The principal place of business address:

114 HIGHWAY 20 EAST
FREEPORT, FL. US 32439

The mailing address of the corporation is:

PO BOX 672
FREEPORT, FL. US 32439

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

MICHAEL B MARSE
242 STATE PIT ROAD
DEFUNIAK SPRINGS, FL. 32433

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL B MARSE

Article VI

The name and address of the incorporator is:

MICHAEL B MARSE
242 STATE PIT ROAD

DEFUNIAK SPRINGS, FL 32433

Incorporator Signature: MICHAEL B MARSE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL B MARSE
242 STATE PIT ROAD
DEFUNIAK SPRINGS, FL. 32433 US

Title: VP
JOSEPH M MARSE
137 VAN BUREN AVENUE
FREEPORT, FL. 32439 US

Title: SEC
LADAWN C MARSE
242 STATE PIT ROAD
DEFUNIAK SPRINGS, FL. 32433 US

Article VIII

The effective date for this corporation shall be:

07/01/2008