

TIRES TOO! inc.

PO0000009486

1134 S.W. Bayshore Blvd.
Port Saint Lucie, FL. 34983

Phone 879-0031 or 878-3565
Fax 561-879-1989

January 18, 2000

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

000003105590--8
-01/21/00-01009-001
*****70.00 *****70.00

Dear Sir/Ms:

Please find enclosed the original and one (1) copy of the Articles of Incorporation for TIRES TOO! inc. and our check for the amount of \$70.00 as follows:

Filing Fee	\$20.00
Registered Agent	\$20.00
Certified Copy	<u>\$30.00</u>
Total	\$70.00

After filing please return a copy to us. Thank you in advance for your consideration in this matter.

Sincerely,

Neil Weisfeld

FILED
00 JAN 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson JAN 28 2000

CERTIFICATE OF INCORPORATION

- 9f -

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

TIRES TOO! INC.

ARTICLE II

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

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1134 S.W. BAYSHORE BLVD
P.S.L. FL 34983

FILED
00 JAN 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

NEIL WEISFELD - 2713 SE KERN RD - PSL FL 34984
PATRICIA WEISFELD - 2713 SE KERN RD - PSL FL 34984
YEFIM KIRCHMAR - 1711 SW SOUTHWORTH TERRACE - PSL FL 34953
ETYA KIRCHMAR - 1711 SW SOUTHWORTH TERRACE - PSL FL 34953

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed to as follows:

NEIL WEISFELD - 2713 SE KERN RD PSL FL 34984
YEFIM KIRCHMAR - 1711 SW SOUTHWORTH TERRACE PSL F 34953

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, NEIL WEISFELD AND YEFIM KIRCHMAR, both being natural persons, competent to contract, have hereunto set their hands and seals this _____ day of _____ 19. _____

Neil Weisfeld (SEAL)
Yefim Kirchmar (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF Martin)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Neil Weisfeld and Yefim Kirchmar to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 14th day of January, 2000

Herberta J. Daley
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



HERBERTA J. DALEY
COMMISSION # CC 586096
EXPIRES SEP 17, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act

FIRST: That TIRES TOO! INC desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the City of PORT SAINT LUCIE County of SAINT LUCIE State of Florida, has named NEIL WEISFELD located at 2713 SE KORN RD P.S.L. FL 34984 Florida, as its agents to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: *Neil Weisfeld*
Resident Agent

FILED
00 JAN 21 AM 9:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA