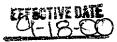
## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State



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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

### BUDGET TIRES, INC.

Certificate of Status	 	0
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## ARTICLES OF INCORPORATION OF

9-18-00

#### BUDGET TIRES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BUDGET TIRES, INC.,

ARTICLE II

The existence of the corporation shall begin on May 18, 2000.

SECRETARY OF STATE DIVISION OF CORPORATION

#### ARTICLE III

The street address of the principal office of the Corporation is 5390 N. State Road 7, Tamarac, Florida 33319.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 5390 N. State Road 7, Tamarac, Florida 33319. The initial registered agent for the Corporation at that address is Sandra Schwarck.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. The names and address of the persons who will serve on the initial board of directors are:

Name Sandra Schwarck Address 5390 N. State Rd. 7 Tamarac, FL 33319

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#### **ARTICLE VII**

The names and street addresses of the persons signing these articles of incorporation are:

Name Sandra Schwarck Address 5390 N. State Rd. 7. Tamarac, FL 33319

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Encorporation this 18th day of 18th, 2000.

Name: SANDRA SCHWARCK

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BUDGET TIRES, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: SANDRA SCHWARCK

Date: 9 18 00

SECRETARY OF STATE DIVISION OF CORPORATIONS

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