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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

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FLORIDA PROFIT CORPORATION OR P.A.

Wheel & Tires Outlet, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned; and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is :

Wheel & Tires Outlet, Inc

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares Shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 13987 S. Dixie Highway, Miami, Florida 33176 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Behnam Azadi, 13987 S. Dixie Highway, Miami, Florida 33176

ARTICLE VII

This Corporation shall have one director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: Behnam Azadi, 13987 S. Dixie Highway, Miami, Florida 33176.

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TALLAHASSEE, FLORIDA

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The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are: . . .

President: Behnam Azadi, 13987 S. Dixie Highway, Miami, Florida 33176

Vice President: Not Elected Yet

Treasurer: Not Elected Yet

Secretary: Behnam Azadi, 13987 S. Dixie Highway, Miami, Florida 33176

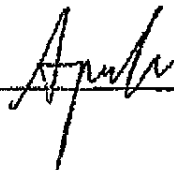
ARTICLE IX

The name and street address of the incorporator(s) is/are:

Behnam Azadi, 13987 S. Dixie Highway, Miami, Florida 33176

The undersigned has (have) executed these Articles of Incorporation this 29 day of August, 2001.

Behnam Azadi



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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 : Wheel & Tires Outlet, Inc.
2. The name and address of the registered agent and office is: Behnam Azadi, 13987 S. Dixie Highway, Miami, Florida 33176

Signature: _____

Behnam Azadi

Title: President

Date: August 29, 2001

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.

Date: August 29, 2001

Registered Agent
Behnam Azadi

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TALLAHASSEE, FLORIDA

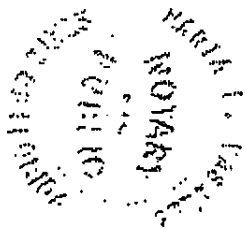
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State of Florida)

County of Dade)

The foregoing Articles of Incorporation was acknowledged before me on August 29, 2001
by Behnam Azadi _____ known to me to be the incorporator(s) of
Wheel & Tires Outlet, Inc. _____
and Behnam Azadi _____ acknowledged and agreed to the designation and
duties of Registered Agent for the above mentioned Corporation that is being organized under the laws of
the State of Florida .



Maria E. Vasallo
Notary Public, In and For the State of Florida, At Large



MARIA E. VASALLO
MY COMMISSION NO. 688001
EXPIRES: OCT. 6, 2001
BONDED THRU SERVICE INS.
[] Personally Known [] Other I.D.

Expiration:

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TALLAHASSEE, FLORIDA

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