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SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 28, 2002

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

Re: LARRY BRENNAN'S TIRES, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for
LARRY BRENNAN'S TIRES, INC.

Also enclosed is a check in the amount of \$70.00, which represents the cost of the Filing
Fees and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

Larry Brennan
LARRY BRENNAN'S TIRES, INC.
4519 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746
(407) 931-1966

*per file
4/8/02
4*

ARTICLES OF INCORPORATION

of

LARRY BRENNAN'S TIRES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the corporation is:

Larry Brennan's Tires, Inc.
4519 South Orange Blossom Trail
Kissimmee, FL 34746

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

LARRY BRENNAN
2696 Almond Avenue
KISSIMMEE, FL 34746

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

LARRY BRENNAN
2696 ALMOND AVENUE.
KISSIMMEE, FL 34746

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

LARRY BRENNAN
2696 ALMOND AVENUE.
KISSIMMEE, FL

The undersigned subscriber has executed these Articles of Incorporation this 28 day of MARCH, 2002.



LARRY BRENNAN, PRESIDENT

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF
LARRY BRENNAN'S TIRES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4519 SOUTH ORANGE BLOSSOM TRAIL
KISSIMMEE, FL 34746

has named LARRY BRENNAN, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service 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 Florida Law in keeping open said office.




(Registered Agent)
LARRY BRENNAN