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Requester's Name



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02 APR -5 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

OR 4/13

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TALLAHASSEE, FLORIDA

Articles of Incorporation of:

PIT STOP DISCOUNT STORE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

PIT STOP DISCOUNT STORE INC.

The principal place of business of the corporation shall be:

*5969 SW 43 ST.
DAVIE FL 33314*

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of 1 dollar a share.

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers, Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

ABRAHAM D. JOHNSON	PRESIDENT
5969 SW 43 ST	100%
DAVIE FL 33314	

Article VI Incorporator

The name and street address of the incorporator to this articles of incorporation is:

WJMQ INCORPORATED
 11511 NW 29 ST
 SUNRISE FL 33323

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19 DAY OF FEB 2001.

Signature of Incorporator

Pam Decarreau
 PAM DECARREAU

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Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of Section 607.325, 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:

PIT STOP DISCOUNT STORE, INC.

2. The name and address of the registered agent and office is:

*ABRAHAM D. JOHNSON
5969 SW 43 ST
DAVIE FL 33314*

Signature *Abraham D. Johnson*

Date *2/19/02*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature *Abraham D. Johnson*

Date *2/19/02*