

**Electronic Articles of Incorporation
For**

**P02000122043
FILED
November 14, 2002
Sec. Of State**

TAMPA BAY WHOLESALE TIRE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMPA BAY WHOLESALE TIRE CORP

Article II

The principal place of business address:

175 FOREST LAKES BLVD
OLDSMAR, FL. 34677

The mailing address of the corporation is:

175 FOREST LAKES BLVD
OLDSMAR, FL. 34677

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

400.0

Article V

The name and Florida street address of the registered agent is:

JOSE I ROMAN
175 FOREST LAKES BLVD
OLDSMAR, FL. 34677

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE I ROMAN

Article VI

The name and address of the incorporator is:

JOHN H. YOUNG
175 FOREST LAKES BLVD
OLDSMAR, FL 34677

Incorporator Signature: JOHN H. YOUNG

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN H YOUNG
175 FOREST LAKES BLVD
OLDSMAR, FL. 34677

Title: VP
JAMES F FENNELL
175 FOREST LAKES BLVD
OLDSMAR, FL. 34677

Title: S/T
CAMILLE N FENNELL
175 FOREST LAKES BLVD
OLDSMAR, FL. 34677

Title: S/T
LINDA F YOUNG
175 FOREST LAKES BLVD
OLDSMAR, FL. 34677

Article VIII

The effective date for this corporation shall be:

11/13/2002