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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : JAMES SCHWARTZ
Account Number : I19990000271
Phone : (727) 441-3334
Fax Number : (727) 441-9395

FLORIDA PROFIT CORPORATION OR P.A.

Ives Tire and Auto, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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03 FEB 11 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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28

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ARTICLES OF INCORPORATION

OF

Ives Tire and Auto, Inc.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Ives Tire and Auto, Inc.

The principal place of business of this Corporation shall be:

4900 49th Street North

St. Petersburg, FL 33709

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in 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

The maximum number of shares of stock that this Corporation is authorized to have

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outstanding at any one time is 1,000 shares of voting common stock having \$1 par value per share

ARTICLE IV. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 4900 49th Street North, St. Petersburg, FL 33709 and the name of the initial registered agent of the Corporation at that address is Steven A. Ives who accepts the designation by his signature below and he states, "I am familiar with and accept the responsibilities as Registered Agent."

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Steven A. Ives
1607 St. Paul's Drive
Clearwater, FL 33764

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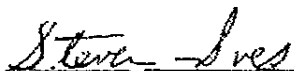
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IN WITNESS WHEREOF, the undersigned authorized agent, has hereunto set his hand and seal on this day of February 3, 2003.


Steven A. Ives
Incorporator / Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3 day of February, 2003 by Steven A. Ives who are personally known to me or who have produced a Florida Driver as identification and who did take an oath.

Commission # _____
My Commission Expires: _____


NOTARY PUBLIC

