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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002333
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

BAY'S QUALITY NEW & USED TIRES INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 2, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: BAY'S QUALITY NEW & USED TIRES INC.
REF: W03000009291

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ARTICLES OF INCORPORATION
OF

2003 APR -3 AM 8:56

BAY'S QUALITY NEW & USED TIRES INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: BAY'S QUALITY NEW & USED TIRES INC.

The principal place of business of this corporation shall be: 14471 N.W. 27 AVE MIAMI , FLORIDA 33054

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

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 50 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

REGINALD HOLSEY
2921 N.W. 154 TER

MIAMI , FL 33054

PRESIDENT.

MONICA H. PATTERSON
13424 ASWAN RD

OPALOCKA, FL 33054

VICE PRESIDENT

TREASURER & SECRETARY

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

REGINALD HOLSEY

2921 N.W. 154 TER

250 SHARES

MIAMI FLORIDA 33054

MONICA H. PATTERSON

13424 ASWAN RD

250 SHARES

OPALOCKA, FL 33054

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 27 day of March, 2003

Signature(s) of Incorporator(s)

x Reginald Holsey

x Monica H. Patterson

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2003 APR -3 AM 8:56

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:

BAY'S QUALITY NEW & USED TIRES INC.

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

14471 N.W.27 AVE

(P.O. BOX NOT ACCEPTABLE)

MIAMI FLORIDA 33054

(CITY/STATE/ZIP)

SIGNATURE

Reginald Holsey
REGINALD HOLSEY

TITLE

PRESIDENT

DATE

03-27-03

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

Monica H. Patterson
MONICA H. PATTERSON

DATE

03-27-03