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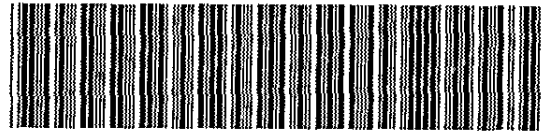
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FILED
2003 MAR 31 PM 3:10
STATE
CLERK

04-04-03

March 11, 2003

Corporate Records
Tallahassee, Fla 32314

RE: A and A's Tire, Inc

Dear Sir

Please find enclosed and original and one copy of articles of Incorporation, and check or money order in the amount of \$70.00 representing the filing fee.
Please return a conformed copy to me.

If I need anything else please let me know.

Yours Truly,

Alex Benefield



261 SW 11th Street
Deerfield Beach, Fla 33441

ARTICLES OF INCORPORATION

OF

A AND A'S TIRE INC.

The undersigned, as subscriber to these Articles of Incorporation, being a fictitious name, and legally authorized to buy and Sell tires and accessories in the STATE OF FLORIDA, hereby proceeds to form a corporation in accordance with Florida Law, hereby adopts the Following Articles of Incorporation for such Corporation:

ARTICLE ONE **NAME:** The name of the Corporation is

A and A's Tire Inc.

ARTICLE TWO **PURPOSE AND NATURE OF BUSINESS:** The purpose of the Corporation and nature of it's Business are as follows:

- 1 The buying and selling of tires and accessories
- 2 To own property, enter into contracts and carry on the activities necessary and essential to the accomplishment of furtherance of the purpose of the corporation.
- 3 The service of the Corporation shall consist of the buying and selling of tires and accessories.

ARTICLE THREE **CAPITAL STOCK:** The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. Such shares shall be of a single class of common stock.

ARTICLE FOUR **TERM OF EXISTENCE:** The corporation is to exist perpetually.

ARTICLE FIVE **DIRECTORS:** The corporation shall be managed by a board of directors of at least one (1) director. No person shall serve as a Director of the Corporation unless he owns shares in the Corporation. The Directors shall be elected by the shareholders of the Corporation. The name and address of the initial board of directors is as follows:

*Alex Benefield
261 South West 11th Street
Deerfield Beach, Florida, 33441*


ARTICLE SIX **AMENDMENTS:** These articles of incorporation may be amended in the manner provided by law.

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2003 MAR 31 PM 3:10
STATE OF FLORIDA
CLERK OF THE COURT

ARTICLE SEVEN ADDRESS, REGISTRATION OFFICE AND REGISTERED

AGENT: The initial post office address of the principal office of the Corporation and registered office is 261 South West 11th Street, Deerfield Beach, Florida, 33441. The Registered Agent is Alex Benefield.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation, this 11th day of March, 2003.


ALEX BENEFIELD
261 South West 11th Street
Deerfield Beach, Florida, 33441

STATE OF FLORIDA

COUNTY OF BROWARD

The forgoing Articles of Incorporation were acknowledged before me this 11th day of March, 2003.


Notary Public

My Commission expires:



K Bragdon
My Commission DD113891
Expires May 01, 2006

ACKNOWLEDGMENT AND ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process of the above stated corporation at the place designated in these articles of incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping said office open.


Alex Benefield