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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Rally Tire of the Keys, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

RALLY TIRE OF THE KEYS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is:

Rally Tire of the Keys, Inc.

ARTICLE II

The existence of the Corporation shall begin on:

April 14, 2003

ARTICLE III

The street address of the principal office of the Corporation is:

24 Mutiny Place Key Largo, FL 33037

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

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ARTICLE V

The initial street address of the Corporation's registered office is:

24 Mutiny Place

Key Largo, FL 33037

The initial registered agent for the Corporation at that address is:

Matthew P. Anderson

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Matthew P. Anderson	24 Mutiny Place Key Largo, FL 33037
Jacqueline R. Anderson	- 24 Mutiny Place Key Largo, FL, 33037

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Matthew P. Anderson – President, Secretary	24 Mutiny Place, Key Largo, FL 33037
Jacqueline R. Anderson – Vice President, Treasurer	- 24 Mutiny Place, Key Largo, FL 33037

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ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on April 14, 2003.

Name: Matthew P. Anderson

Name: Jacqueline R. Anderson

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rally Tire of the Keys, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Matthew P. Anderson

Date: April 14, 2003