

**Electronic Articles of Incorporation
For**

**P03000047230
FILED
April 28, 2003
Sec. Of State**

NORTHUP TIRE, INC.

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:

NORTHUP TIRE, INC.

Article II

The principal place of business address:

9701 U. S. HWY. 92 E.
TAMPA, FL. 33610

The mailing address of the corporation is:

P. O. BOX 75037
TAMPA, FL. 33675

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:

100

Article V

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

VONGIA L RAMEY
9701 U. S. HWY. 92 E.
TAMPA, FL. 33610

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

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Registered Agent Signature: VONGIA L. RAMEY

Article VI

The name and address of the incorporator is:

WILLIAM E. NORTHUP
P. O. BOX 75037
TAMPA, FL 33675

Incorporator Signature: WILLIAM E. NORTHUP

Article VII

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

Title: P
WILLIAM E NORTHUP
9701 U. S. HWY. 92 E.
TAMPA, FL. 33610

Title: V
KEVIN RAMEY
9701 U. S. 92 E.
TAMPA, FL. 33610

Title: S
VONGIA L RAMEY
9701 U. S. HWY. 92 E.
TAMPA, FL. 33610