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From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

The Tire Choice & Total Car Care Company

Certificate of Status	0
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**ARTICLES OF INCORPORATION
THE TIRE CHOICE & TOTAL CAR CARE COMPANY**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

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**ARTICLE I
NAME**

The name of the Corporation is **The Tire Choice & Total Car Care Company.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the Corporation's principal office and mailing address is 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602.

**ARTICLE III
PURPOSE AND EFFECTIVE DATE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida. The Corporation's effective date of formation shall be July 22, 2003.

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Amy W. Recchio

Address

101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name

Amy W. Recchio

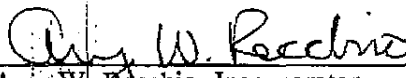
Address

101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

ARTICLE VII
INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22nd day of July, 2003.



Amy W. Recchio, Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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 is **The Tire Choice & Total Car Care Company.**
2. The name and address of the registered agent and office are:

Amy W. Recchio
101 East Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

SIGNATURE: Amy W. Recchio

TITLE: Amy W. Recchio, Incorporator

DATE: July 22, 2003

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: Amy W. Recchio

Amy W. Recchio, Registered Agent

DATE: July 22, 2003

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