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Phone (954) 941-7685 Fax (954) 532-1937

August 8, 2003

Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Dear Sirs:

Enclosed are two (2) copies of articles of incorporation of ROWE TIRE, INC. and the appointment of registered agent for filing purposes.

Also, enclosed is a check for \$70.00 to cover charter tax, filing fees, registered agent filing fee. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

uh (Quel)

Please remit the approved Articles of Incorporation to the above address.

Sincerely,

TNT Accounting, Inc.

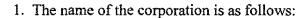
Sheila Quick Accountant

ARTICLES OF INCORPORATION

<u>OF</u>

ROWE TIRE, INC.

The Undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.



ROWE TIRE, INC.

- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 share at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.



- 5. This corporation shall commence to exist on the date which the Articles of Incorporation are filed in the office of the secretary of the State of Florida.
 - 6. The principal office, registered agent, and registered office address is:

Eldon Rowe 1840 North West 42 Terrace Apartment Q209 Lauderhill, Florida 33313

7. The number of directors constituting its initial board of Directors is one (1), whose name and address is as follows:

Eldon Rowe 1840 North West 42 Terrace Apartment Q209 Lauderhill, Florida 33313

8. The name and address of the initial incorporator is as follows:

Eldon Rowe 1840 North West 42 Terrace Apartment Q209 Lauderhill, Florida 33313 9. This corporation reserves the right to amend or repeal any provisions contained in these Article of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation".

SIGNED ON THE FOLLOWING DATE: Aug 8,2

ELDON ROWE Registered Agent

ELDON ROWE Incorporator

SWORN TO AND SUBSCRIBED

BEFORE ME THIS 8th DAY OF August ,2003

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared **ELDON ROWE** who after first being duly sworn, subscribed to the Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set for and furthermore, that the above facts are true and correct to the best of his knowledge and belief of **ELDON ROWE**.

SWORN TO AND SUBSCRIBED before me this Staday of Aug. ,2003

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA

SHEILA J QUICK

MY COMMISSION #DD140398

EXPIRES: AUG 16, 2006

Bonded through Advantage Notary