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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

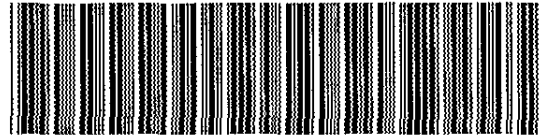
(Business Entity Name)

(Document Number)

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09/10/03--01049--010 **78.75

DIVISION OF CORPORATION

RECEIVED
03 SEP 10 PM 12:42

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

me 9/11



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 236533 162199A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 10, 2003

ORDER TIME : 11:30 AM

ORDER NO. : 236533-005

CUSTOMER NO: 162199A

CUSTOMER: Ms. Trudy Shore
Rick M. Morse, Cpa, P.a.

Suite 300
1700 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: TIRES ON THE GO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
TIRES ON THE GO, INC.**

ARTICLE I

NAME

The name of this Corporation shall be:

TIRES ON THE GO, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of **TIRES**
and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

Corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

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

**18575 NW 27TH AVENUE
CAROL CITY, FL 33056**

and the name of the initial registered agent of this Corporation
at the above address is:

ROBERT HOLZHAUSER

ARTICLE V

DIRECTORS

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is:

**ROBERT HOLZHAUSER
18575 NW 27TH AVENUE
CAROL CITY, FL 33056**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**ROBERT HOLZHAUSER
18575 NW 27TH AVENUE
CAROL CITY, FL 33056**

ARTICLE VII

INDEMNIFICATION

The Corporation shall indemnify any office or director or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on this 6TH day of September, 2003.

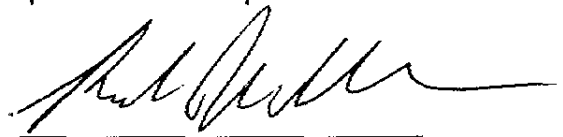


State of Florida
County of Broward

I hereby certify that on this 6TH day of September, 2003,

ROBERT HOLZHAUSER appeared before me, the undersigned authority, to me well

known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.


Notary Public

Seal:



Rick M. Morse
Commission # CC 971558
Expires Nov. 8, 2004
Bonded Through
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION

PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.

NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted;

TIRES ON THE GO, INC.

desiring to organize or qualify under the laws of the State of Florida,

with its principal place of business in the city of **CAROL CITY**

has named **ROBERT HOLZHAUSER**

located at **18575 NW 27TH AVENUE**
CAROL CITY, FL 33056

as its agent to accept service of process within Florida.

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TALLAHASSEE, FLORIDA

Corporate officer *Robert Holzhauser*

Title President

Date 9-6-03

Having been named to accept service of process for the above stated
Corporation, at the place designated in this certificate, I hereby agree to act in
this capacity, and I further agree to comply with the provisions of all statutes
relative to the proper and complete performance of my duties.

Corporate officer *Robert Holzhauser*

Date 9-6-03