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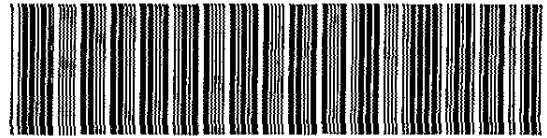
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TALLAHASSEE FLORIDA

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January 8, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

FILED
2004 JAN 12 PM 12:20
TALLAHASSEE FLORIDA
DIVISION OF STATE

Re: BIG TIRE & AUTOMOTIVE OF SANFORD, INC.

Gentlemen/Ladies:

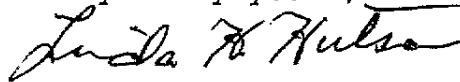
Find enclosed our firm's check in the amount of \$78.75 to cover the following fees of your office.

Filing Charter	\$35.00
Certification of Charter	8.75
Filing Registered Agent	35.00

We enclose original and one copy of Articles of Incorporation of this proposed corporation, with executed acceptance of registered agent. Please endorse your approval on the copy of the Articles of Incorporation, certify same and return to us.

Thank you for your attention to the above.

Very truly yours,



Linda H. Hutson
Legal Assistant

Enclosures
(L:\Taylor,Tommy\SecStateLet2004.1hh)

**ARTICLES OF INCORPORATION
OF
BIG T TIRE & AUTOMOTIVE OF SANFORD, INC.**

FILED
2004 JAN 12 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned 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 is: Big T Tire & Automotive of Sanford, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 2408 South French Avenue, Sanford, FL 32771.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, 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.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2408 South French Avenue, Sanford, Florida, 32771. The initial registered agent for the Corporation at that address is: Tom R. Taylor, Sr.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Tom R. Taylor, Sr.

2408 S. French Avenue
Sanford, FL 32771

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Tom R. Taylor, Sr.

2408 S. French Avenue
Sanford, FL 32771

ARTICLE VII

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

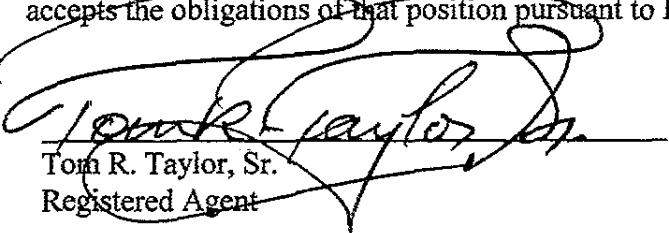
The undersigned incorporator has executed these articles of incorporation.


Tom R. Taylor, Sr.
Incorporator

12-06-04
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Big T Tire & Automotive of Sanford, 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.


Tom R. Taylor, Sr.
Registered Agent

1-06-04
Date

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