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From:

Account Name : WEINER & ARONSON, P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

HANK MAY'S TIRE & AUTO, INC.

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ARTICLES OF INCORPORATION

OF

HANK MAY'S TIRE & AUTO, INC.

The undersigned incorporator hereby forms a for profit corporation under Chapter 607 of the laws of the State of Florida. This corporation is to exist perpetually.

ARTICLE I. NAME

The name of the corporation shall be: HANK MAY'S TIRE & AUTO, INC.

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 2274 N.W. 62nd Drive, Boca Raton, Florida 33496, and the mailing address shall be the same.

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Weiner & Aronson, P.A., 102 North Swinton Avenue, Delray Beach, Florida 33444 and the name of the initial registered agent of the corporation at that address is Michael S. Weiner, Esquire.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Michael S. Weiner, Esquire
Weiner & Aronson, P.A.
102 North Swinton Avenue
Delray Beach, Florida 33444

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The names and street addresses of the initial members of the Board of Directors are:

NAMEADDRESS

Henry K. May

2274 N.W. 62nd Drive
Boca Raton, Florida 33496

Kathleen May

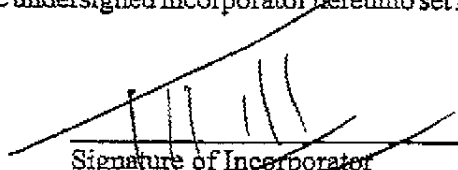
2274 N.W. 62nd Avenue
Boca Raton, Florida 33496**ARTICLE VII. OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

NAMEADDRESSHenry K. May
President2274 N.W. 62nd Avenue
Boca Raton, Florida 33496Kathleen May
Vice President2274 N.W. 62nd Avenue
Boca Raton, Florida 33496Thomas Galetz
Secretary/Treasurer2274 N.W. 62nd Avenue
Boca Raton, Florida 33496

IN WITNESS WHEREOF, the undersigned incorporator hereunto set his hand and seal this

20 day of January 2004.



Signature of Incorporator

Acceptance of Registered Agent

Weiner & Aronson, P.A., c/o Michael S. Weiner, Esquire, an individual in this State having a business authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


MICHAEL S. WEINER

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