

**Electronic Articles of Incorporation
For**

P04000016520
FILED
January 21, 2004
Sec. Of State

TIRES PLUS OF FORT LAUDERDALE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TIRES PLUS OF FORT LAUDERDALE INC

Article II

The principal place of business address:

612 NW 8TH ST
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

2900 NW 9TH AVE
WILTON MANORS, FL. 33311

Article III

The purpose for which this corporation is organized is:

SELLING OF USED NEW TIRES, □ □ CAR ACCESSORIES,

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JEAN M BLANC
2900 NW 9TH AVE
WILTON MANORS, FL. 33311

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEAN M BLANC

Article VI

The name and address of the incorporator is:

JINNIE D MATHURIN
2900 NW 9TH AVE
WILTON MANORS

Incorporator Signature: JINNIE D MATHURIN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEAN M BLANC
612 NW 8TH ST
FORT LAUDERDALE, FL. 33311

Title: VP
JINNIE D MATHURIN
612 NW 8TH ST
FORT LAUDERDALE, FL. 33311

Article VIII

The effective date for this corporation shall be:

01/21/2004