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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

TIRE ROUND-UP OF LADY LAKE, INC.

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

TIRE ROUND-UP OF LADY LAKE, INC.

ARTICLE ONE - CORPORATE NAME

The name of this corporation is TIRE ROUND-UP OF LADY LAKE, INC.

ARTICLE TWO - PRINCIPAL OFFICE AND MAILING ADDRESS

The street and mailing address of the initial principal office of the corporation is: 217 S.
Highway 27-441, Lady Lake, FL 32159

ARTICLE THREE - NUMBER OF AUTHORIZED SHARES

The corporation is authorized to issue 10,000 shares, all of one class, at \$1.00 per share
par value.

ARTICLE FOUR - REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office of this corporation is as
follows:

AGENT: Jeffery K. Grover

OFFICE: 217 S. Highway 27-441, Lady Lake, FL 32159

ARTICLE SIX - INITIAL DIRECTORS

This corporation shall have one director initially. The number of directors may be either
increased or decreased from time to time by an amendment of the bylaws of the corporation in
the manner provided by law, but shall never be less than one. The names and addresses of the
initial directors of this corporation are:

Jeffery K. Grover, 217 S. Highway 27-441, Lady Lake, FL 32159

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ARTICLE SIX - INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation (is) are:

Jeffery K. Grover, 217 S. Highway 27-441, Lady Lake, FL 32158

ARTICLE SEVEN - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/has executed these Articles of Incorporation, on January 29, 2004.


Jeffery K. Grover
INCORPORATOR

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 48.081, and 607.034, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

~~TIRE BOUND-UP OF LADY LAKE, INC., INC.~~ DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT
~~217 S. Highway 27-441, Lady Lake, FL 32159~~, AND REGISTERED OFFICE AT ~~217 S. Highway~~
~~27-441, Lady Lake, FL 32159~~.

HAS NAMED Jeffery K. Grover, WHOSE ADDRESS IS IDENTICAL TO THE REGISTERED
OFFICE OF THE CORPORATION, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE

Jeffery K. Grover

TITLE

Incorporator

DATE

January 29, 2004

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.

SIGNATURE

Jeffery K. Grover
JEFFERY K. GROVER

DATE

January 29, 2004

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