

**Electronic Articles of Incorporation
For**

P04000094807
FILED
June 21, 2004
Sec. Of State
jshivers

OLDE 98 TIRE & AUTOMOTIVE, 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:

OLDE 98 TIRE & AUTOMOTIVE, INC

Article II

The principal place of business address:

2717 E 5TH STREET
PANAMA CITY, FL. US 324015205

The mailing address of the corporation is:

2717 E 5TH STREET
PANAMA CITY, FL. US 324015205

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100

Article V

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

GREGORY P DAVIS
2717 E 5TH STREET
PANAMA CITY, FL. 324015205

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

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Registered Agent Signature: GREGORY P DAVIS

Article VI

The name and address of the incorporator is:

GREGORY P DAVIS
2717 E 5TH STREET
PANAMA CITY, FL 32401-5205

Incorporator Signature: GREGORY P DAVIS

Article VII

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

Title: P
DAVIS GREGORY P.
2717 E 5TH STREET
PANAMA CITY, FL. 324015205 US

Article VIII

The effective date for this corporation shall be:

07/01/2004