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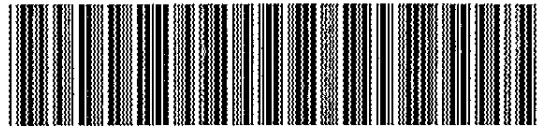
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SECRET  
DIVISION OF REVENUE

**SPEEDY TIRE & AUTO, INC.**

123 Harvard Road  
Hollywood, Florida 33023

June 22, 2004

**VIA FEDEX**

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Speedy Tire & Auto, Inc. (the "Company")

Ladies and Gentlemen:

Enclosed please find two original sets of the Company's Articles of Incorporation along with our check for \$70.00 in payment of the filing fee. Please return the filed articles of incorporation to us. If you have any questions, please call us.

Sincerely,

  
Daniel Castañeda

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
SPEEDY TIRE & AUTO, INC.**

**ARTICLE I**

**Name**

The name of the corporation is Speedy Tire & Auto, Inc. (hereinafter called the "Corporation").

**ARTICLE II**

**Principal Office**

The address of the principal office is 3090 W. Broward Boulevard, Ft. Lauderdale, Florida 33312 and the mailing address of the Corporation is 123 Harvard Road, Hollywood, Florida 33023.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares</u></b> <b><u>Authorized</u></b>	<b><u>Par Value</u></b> <b><u>Per Share</u></b>	<b><u>Class of</u></b> <b><u>Stock</u></b>
1,000	\$.01	common

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**ARTICLE IV**

**Initial Registered Office**

The street address of the Corporation's initial registered office in the State of Florida is 123 Harvard Road, City of Hollywood, County of Broward, Florida 33023 and the name of its initial registered agent at such office is Daniel Castañeda.

**ARTICLE V**

**Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one, and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's director until his successor is duly elected and qualified is:

Daniel Castañeda  
3090 W. Broward Boulevard  
Ft. Lauderdale, Florida 33312

#### ARTICLE VI

##### Incorporator


The name of the Incorporator is Daniel Castañeda and the address of the Incorporator is 123 Harvard Road, Hollywood, Florida 33023.

#### ARTICLE VII

##### Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 22<sup>nd</sup> day of June, 2004.

  
Daniel Castañeda,  
Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Speedy Tire & Auto, Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

June 22, 2004

  
Daniel Castañeda,  
Registered Agent

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