

CAPITAL CONNECTION

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08/31 '04 09:02 NO. 813 01/03

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Florida Department of State
Division of Corporations
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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

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2004 AUG 31 AM 7:55
TALLAHASSEE FLORIDA
CLERK OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

ABC TIRE, INC.

Certificate of Status	1
Certified Copy	1
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9/1/04

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

ABC Tire, Inc.

CLERK OF STATE
TALLAHASSEE FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

Florida Medical Assoc. Bldg.
113 E College Ave. #140
Tallahassee, FL 32301**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

to transact all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Marty Fiorentino
President
113 E College Ave.
Suite 140
Tallahassee, FL 32301Mark Mahon
Secy / Treasurer
113 E College Ave.
Suite 140
Tallahassee, FL 32301**ARTICLE VI REGISTERED AGENT**

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

Mark Mahon, Esquire
233 E. Bay St, Suite 1120
Jacksonville, FL 32202**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mark Mahon
233 E Bay St, Suite 1120
Jacksonville, FL 32202*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

8/24/04

Date

Signature/Incorporator

8/24/04

Date