

**Electronic Articles of Incorporation
For**

P04000128689
FILED
September 13, 2004
Sec. Of State
dwhite

EMPIRE TIRE & AUTO SERVICES 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:

EMPIRE TIRE & AUTO SERVICES INC.

Article II

The principal place of business address:

1879 S. STATE RD 7
FORT LAUDERDALE, FL. 33317

The mailing address of the corporation is:

1879 S. STATE RD 7
FORT LAUDERDALE, FL. 33317

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:

CLAUDIA P GONZALEZ
940 HARBON INN DRIVE BLD 16
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: CLAUDIA P GONZALEZ

Article VI

The name and address of the incorporator is:

CLAUDIA P GONZALEZ
940 HARBON INN DRIVE BLD 16
CORAL SPRINGS FL, 33071

Incorporator Signature: CLAUDIA P GONZALEZ

Article VII

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

Title: P
CLAUDIA P GONZALEZ
940 HARBON INN DRIVE BLD 16
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

09/11/2004