

**Electronic Articles of Incorporation
For**

P04000139972
FILED
October 08, 2004
Sec. Of State
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BOUTWELL AUTOMOTIVE & TIRE SERVICE, 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:

BOUTWELL AUTOMOTIVE & TIRE SERVICE, INC.

Article II

The principal place of business address:

6503 CAROLINE STREET, HIGHWAY 90
MILTON, FL. 32570

The mailing address of the corporation is:

6503 CAROLINE STREET, HIGHWAY 90
MILTON, FL. 32570

Article III

The purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF RETAIL SALES AND SERVICES OF
AUTOMOTIVE AND LAWN EQUIPMENT PARTS AND REPAIRS AND/OR ANY
ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES AND THE STATE OF FLORIDA. □ □

Article IV

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

1000

Article V

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

MILLARD R BOUTWELL
6503 CAROLINE STREET, HIGHWAY 90
MILTON, FL. 32570

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

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Registered Agent Signature: MILLARD R. BOUTWELL

Article VI

The name and address of the incorporator is:

MILLARD R. BOUTWELL
5435 PINE BARRON ROAD
MILTON, FL 32570

Incorporator Signature: MILLARD R. BOUTWELL

Article VII

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

Title: PTD
MILLARD R BOUTWELL
5435 PINE BARRON ROAD
MILTON, FL. 32570

Title: VPSD
BETTY J BOUTWELL
5435 PINE BARRON ROAD
MILTON, FL. 32570

Article VIII

The effective date for this corporation shall be:

10/07/2004