

**Electronic Articles of Incorporation
For**

P04000140669
FILED
October 11, 2004
Sec. Of State
jshivers

CAROL'S A&A TIRE COMPANY, 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:

CAROL'S A&A TIRE COMPANY, INC.

Article II

The principal place of business address:

8108 W. BEAVER STREET
JACKSONVILLE, FL. 32220

The mailing address of the corporation is:

8108 W. BEAVER STREET
JACKSONVILLE, FL. 32220

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:

500 @ 1.00 PAR

Article V

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

CAROL METZNER
1050 STOKES STREET
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: CAROL METZNER

Article VI

The name and address of the incorporator is:

CAROL METZNER
1050 STOKES STREET

JACKSONVILLE, FL. 32221

Incorporator Signature: CAROL METZNER

Article VII

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

Title: P/D
CAROL METZNER
STOKES STREET
JACKSONVILLE, FL. 32221

Article VIII

The effective date for this corporation shall be:

10/15/2004