

**Electronic Articles of Incorporation
For**

P05000089459
FILED
June 22, 2005
Sec. Of State
shawkes

FAMILY TIRE & AUTOMOTIVE, 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:

FAMILY TIRE & AUTOMOTIVE, INC.

Article II

The principal place of business address:

2721 N.E. 22ND COURT
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

2721 N.E. 22ND COURT
POMPANO BEACH, FL. US 33062

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 SHARES

Article V

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

FREDERIC H ULLMANN
2721 N.E. 22ND COURT
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: FREDERIC H. ULLMANN

Article VI

The name and address of the incorporator is:

FREDERIC H. ULLMANN
2721 N.E. 22ND COURT
POMPANO BEACH, FL 33062

Incorporator Signature: FREDERIC H. ULLMANN

Article VII

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

Title: P
FREDERIC H ULLMANN
2721 N.E. 22ND COURT
POMPANO BEACH, FL. 33062 US

Title: VP
ANNE M SCHREIBER
2721 N.E. 22ND COURT
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

06/23/2005