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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : TEMPLE TERRACE ACCOUNTING & TAX, INC.
Account Number : I19990000044
Phone : (813) 988-5521
Fax Number : (813) 989-8824

FLORIDA PROFIT CORPORATION OR P.A.

Ace Tire & Auto, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
Ace Tire & Auto, Inc.

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be : Ace Tire & Auto, Inc.

The principal place of business of this corporation shall be:
4900 49th St. N.
St. Petersburg, Fl. 33709

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000
having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
Steve Ives

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IN AND FOR THE COUNTY OF HILLSBORO
FLORIDA

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ARTICLE VI INCORPORATOR

NAME
Steve Ives

OFFICE
President

ADDRESS
4900 49th St. N.
St. Petersburg, FL 33709

IN WITNESS WHEREOF, the undersigned incorporators have executed
these

Articles of Incorporation this 27th day of October 2005

Signature of Incorporator



Steve Ives

**REGISTERED AGENT/REGISTERED OFFICE
CERTIFICATE OF DESIGNATION**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: Ace Tire & Auto, Inc.
2. The name and address of the registered agent and office:
Steve Ives
4900 49th St. N.

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St. Petersburg, Fl. 33709

SIGNATURE: Steve Ives
Steve Ives

TITLE: President

DATE: October 27, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: Steve Ives
Steve Ives

DATE: October 27, 2005

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