Electronic Articles of Incorporation For

P06000003912 FILED January 09, 2006 Sec. Of State bmcknight

KITTY'S TIRE, 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: KITTY'S TIRE, INC.

Article II

The principal place of business address:

3567 GALL BLVD. ZEPHYRHILLS, FL. 33542

The mailing address of the corporation is:

3567 GALL BLVD. ZEPHYRHILLS, FL. 33542

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:

Article V

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

PAUL J BERTRAM JR. 38638 SOUTH AVE. ZEPHYRHILLS, FL. 33542 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL J. BERTRAM JR.

Article VI

The name and address of the incorporator is:

PAUL J. BERTRAM JR. 38638 SOUTH AVE.

ZEPHYRHILLS, FL 33542

Incorporator Signature: PAUL J. BERTRAM JR.

Article VII

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

Title: P PAUL J BERTRAM JR. 38638 SOUTH AVE. ZEPHYRHILLS, FL. 33542

Title: VP JENNIFER L BALLARD 11707 MEADOWLANE DRIVE DADE CITY, FL. 33525

Article VIII

The effective date for this corporation shall be:

01/07/2006