

**Electronic Articles of Incorporation
For**

P06000015269
FILED
January 31, 2006
Sec. Of State
Ipooe

CORNERSTONE CAR CARE & TIRE CENTER, 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:

CORNERSTONE CAR CARE & TIRE CENTER, INC.

Article II

The principal place of business address:

743 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

743 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FL. 33441

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:

100

Article V

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

KODSI LAW FIRM, P.A.
701 W. CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE, FL. 33309

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

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Registered Agent Signature: CYNTHIA J. SODERLUND, ESQ.

Article VI

The name and address of the incorporator is:

CYNTHIA J. SODERLUND, ESQ.
701 W. CYPRESS CREEK ROAD
SUITE 303
FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: CYNTHIA J. SODERLUND

Article VII

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

Title: P
SHAPIRO PHYLLIS
743 SOUTH DEERFIELD AVENUE
DEERFIELD BEACH, FL. 33441

Article VIII

The effective date for this corporation shall be:

01/31/2006