

**Electronic Articles of Incorporation
For**

P06000019380
FILED
February 07, 2006
Sec. Of State
jshivers

RUSTY AND SON USED TIRES, 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:

RUSTY AND SON USED TIRES, INC.

Article II

The principal place of business address:

5640 B 15TH ST EAST
BRADENTON, FL. US 34203

The mailing address of the corporation is:

6370 B PROSPECT RD
SARASOTA, FL. US 34243

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:

RUSSELL A MCDONALD
6370 B PROSPECT RD
SARASOTA, FL. 34243

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

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Registered Agent Signature: RUSSELL MCDONALD

Article VI

The name and address of the incorporator is:

SHAWN PRESUTTO
2010 26TH ST WEST

BRADENTON, FL 34205

Incorporator Signature: SHAWN PRESUTTO

Article VII

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

Title: P
RUSSELL A MCDONALD
6370 B PROSPECT RD
SARASOTA, FL. 34243 US

Title: VP
SHAWN A PRESUTTO
2010 26TH ST WEST
BRADENTON, FL. 34205 US