

**Electronic Articles of Incorporation
For**

P06000028805
FILED
February 27, 2006
Sec. Of State
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NO UGLY 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:

NO UGLY TIRE, INC.

Article II

The principal place of business address:

1705 N. DIXIE HIGHWAY
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

1705 N. DIXIE HIGHWAY
WEST PALM BEACH, FL. 33407

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:

HARRY L KEEN JR
1705 N. DIXIE HWY
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: HARRY L. KEEN, JR.

Article VI

The name and address of the incorporator is:

HARRY L. KEEN, JR.
1705 N. DIXIE HWY

WEST PALM BEACH, FL 33407

Incorporator Signature: HARRY L. KEEN, JR.

Article VII

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

Title: PRES
HARRY L KEEN JR.
15623 73RD STREET N.
LOXAHATCHEE, FL. 33470

Article VIII

The effective date for this corporation shall be:

02/27/2006