

**Electronic Articles of Incorporation
For**

P06000044847
FILED
March 29, 2006
Sec. Of State
thampton

FELTON TIRE & AUTO, 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:

FELTON TIRE & AUTO, INC.

Article II

The principal place of business address:

567 ROOKERY PLACE
JUPITER, FL. US 33458

The mailing address of the corporation is:

567 ROOKERY PLACE
JUPITER, FL. US 33458

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:

100,000

Article V

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

ADAM C LINKHORST ESQ.
LINKHORST & HOCKIN, P.A.
4060 PGA BLVD, STE 201
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ADAM LINKHORST

Article VI

The name and address of the incorporator is:

AUBREY T. FELTON
567 ROOKERY PLACE

JUPITER, FLORIDA 33458

Incorporator Signature: AUBREY T. FELTON

Article VII

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

Title: P, S
AUBREY T FELTON
567 ROOKERY PLACE
JUPITER, FL. 33458 US

Title: VP
DEBORAH A FELTON
567 ROOKERY PLACE
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

03/28/2006