

**PA60000063285**

Florida Department of State  
Division of Corporations  
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2006 MAY -14 A 9 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**RJR Roll Rite Tires Inc.**

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**RJR Roll Rite Tires Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**RJR Roll Rite Tires Inc.  
2467 NW 66th Drive  
Boca Raton, FL 33496**

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ronnie Herrmann  
2467 NW 66th Drive  
Boca Raton, FL 33496**

*Prepared By:*

**Walter B. Hubbard  
1 East John St.  
Jacksonville, New York 11801  
516-835-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Ronnie Herrmann - President/Director**  
**2467 NW 66th Drive**  
**Boca Raton, FL 33496**

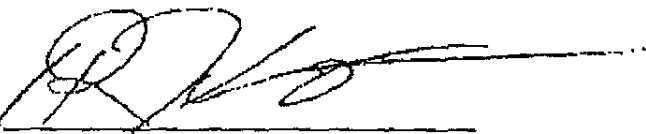
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Ronnie Herrmann**  
**2467 NW 66th Drive**  
**Boca Raton, FL 33496**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3rd day of May 2006.

A handwritten signature in black ink, appearing to be 'RH', with a long horizontal line extending to the right.

**Ronnie Herrmann - Signature**

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

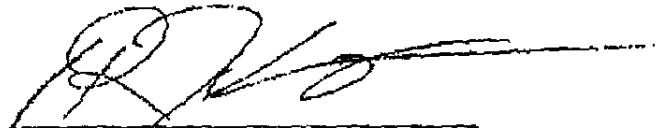
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **RJR Roll Rite Tires Inc.**

2. The name and address of the registered agent and office is:

<b>Ronnie Herrmann</b>	<b>FILED</b> 2006 MAY -4 A 9 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA
_____ Name	
<b>2467 NW 66th Drive</b>	
_____ (P.O. Box or Mail Drop Box NOT Acceptable)	
<b>Boca Raton, FL 33496</b>	
_____ (City / State / Zip)	

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
**Ronnie Herrmann**  
SIGNATURE

**May 3, 2006**  
\_\_\_\_\_  
(Date)