

**Electronic Articles of Incorporation
For**

P07000014831
FILED
February 01, 2007
Sec. Of State
jshivers

BAY CITY RIMS & TIRES, CO.

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:

BAY CITY RIMS & TIRES, CO.

Article II

The principal place of business address:

823 EAST 15TH STREET
PANAMA CITY, FL. US 32405

The mailing address of the corporation is:

622 BARTON AVENUE
PANAMA CITY, FL. US 32404

Article III

The purpose for which this corporation is organized is:

□□□□□□□□□□ RETAIL SALES OF RIMS AND
TIRES. □□□□□□□□□□□□□□ AND 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:

MORRIS JARMON SR.
622 BARTON AVENUE
PANAMA CITY, FL. 32404

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

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Registered Agent Signature: MORRIS JARMON, SR.

Article VI

The name and address of the incorporator is:

MORRIS JARMON, SR.
622 BARTON AVENUE

PANAMA CITY, FLORIDA 32404

Incorporator Signature: MORRIS JARMON, SR.

Article VII

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

Title: P
MORRIS JARMON SR.
622 BARTON AVENUE
PANAMA CITY,, FL. 32404 US

Title: VP
MORRIS JARMON JR.
622 BARTON AVENUE
PANAMA CITY, FL. 32404 US