

**Electronic Articles of Incorporation
For**

P07000026781
FILED
March 01, 2007
Sec. Of State
ksaly

GNC 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:

GNC TIRES INC.

Article II

The principal place of business address:

2209 N MAIN ST
STE B
KISSIMMEE, FL. US 34744

The mailing address of the corporation is:

2209 N MAIN ST
STE B
KISSIMMEE, FL. US 34744

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:

1000

Article V

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

RICARDO ORTIZ JR
2330 PLEASANT HILL RD
KISSIMMEE, FL. 34746

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

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Registered Agent Signature: RICARDO ORTIZ JR

Article VI

The name and address of the incorporator is:

RICARDO ORTIZ
2330 PLEASANT HILL RD

KISSIMMEE FL 34746

Incorporator Signature: RICARDO ORTIZ

Article VII

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

Title: P
RICARDO ORTIZ JR
2330 PLEASANT HILL RD
KISSIMMEE, FL. 34746 US

Title: VP
JOSE DIAZ
3100 VICTORIA DR
KISSIMMEE, FL. 34746 US

Article VIII

The effective date for this corporation shall be:

02/28/2007