

**Electronic Articles of Incorporation
For**

P07000037905
FILED
March 26, 2007
Sec. Of State
rdunlap

FELTON TIRE AND AUTOMOTIVE OF CENTRAL FLORIDA CORP

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 AND AUTOMOTIVE OF CENTRAL FLORIDA CORP

Article II

The principal place of business address:

4620 BABCOCK STREET NE
PALM BAY, FL. 32905

The mailing address of the corporation is:

567 ROOKERY PLACE
JUPITER, FL. 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:

1

Article V

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

DEBBIE FELTON
567 ROOKERY PLACE
JUPITER, FL. 33458

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

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Registered Agent Signature: DEBBIE FELTON

Article VI

The name and address of the incorporator is:

AUBREY FELTON
567 ROOKERY PLACE

JUPITER, FL 33458

Incorporator Signature: AUBREY FELTON

Article VII

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

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

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

Article VIII

The effective date for this corporation shall be:

03/23/2007