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FLORIDA DEPARTMENT OF STATE
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850)224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

HOMOSASSA TIRE INC.

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**ARTICLES OF INCORPORATION
OF**

HOMOSASSA TIRE INC.

The undersigned, for the purpose of forming a corporation for profit under the Florida General corporation act, do hereby adopt the following articles of incorporation.

ARTICLE I

HOMOSASSA TIRE Inc.

The name of the corporation shall be:
HOMOSASSA TIRE INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence with an effective commencement date of August 13th 2007.

ARTICLE III

PURPOSE

The general purposes for which the corporation is organized are:

1. To engage in the business of tire sales.
2. To transact any other lawful business activity for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation 5440 South Oakridge Drive Homosassa, Florida 34446 and the name of its initial registered agent is Ronald C. Williams. The principle office and mailing address of the corporation is the same as above.

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ARTICLE V

CAPITAL STOCK

The aggregate number of shares, which the corporation is authorized to issue, is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share. The voting privileges will consist of one (1) vote per share of stock.

ARTICLE VI

DIRECTORS

The corporation shall have two directors initially. The names and addresses of the initial directors are as follows:

RONALD C. WILLIAMS

Post Office Box 1497
Homosassa, FL 34447-1497

TINA R. WILLIAMS

Post Office Box 1497
Homosassa, FL 34447-1497

ARTICLE VII

INCORPORATORS

The names and addresses of the incorporators are:

RONALD C. WILLIAMS

Post Office Box 1497
Homosassa, FL 34447-1497

TINA R. WILLIAMS

Post Office Box 1497
Homosassa, FL 34447-1497

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August EXECUTED by the undersigned at Brooksville, Florida, on the 13th day of August, 2007.

Ronald C. Williams
RONALD C. WILLIAMS
Incorporator

Tina R. Williams
TINA R. WILLIAMS
Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

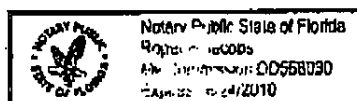
BEFORE ME, personally appeared Ronald C. Williams and Tina R. Williams to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purpose therein expressed.

WITNESS my hand and seal, this 13th day of August, 2007.

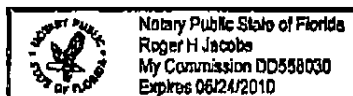
Roger H. Jacobs
NOTARY PUBLIC

STATE OF FLORIDA
COUNTY OF HERNANDO

My Commission Expires:



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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

HOMOSASSA TIRE INC., desiring to organize as a corporation for profit under the Florida General Corporation Act, has designated as its initial registered office 5440 South Oakridge Drive Beverly Hills, Florida 34446 and has named RONALD C. WILLIAMS its agent to accept service of process within this state.

RONALD C. WILLIAMS, having been named to accept service of process for the above-named corporation at said place, hereby accepts such appointments and agrees to comply with the provisions of said act relating to keeping open said office.


Ronald C. Williams

The foregoing instrument was acknowledged before me this 13TH day of August, 2007.


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My commission expires:

