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CS SERVICES

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CSH SERVICES, LLC
Account Number : I20070000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

FLORIDA PROFIT/NON PROFIT CORPORATION

Riley Tire and Auto, Inc

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FEB 4 2008

D. A. WHITE

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Riley Tire and Auto, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1840 S Military Trail

West Palm Beach, FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES, PAR VALUE \$.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

Director:

Bob Riley

1840 S Military Trail

West Palm Beach, FL 33415

President:

Mrs. Tracy Riley

1840 S Military Trail

West Palm Beach, FL 33415

2008 FEB -4 P 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PAGE 2 Riley Tire and Auto, Inc.

ARTICLE VI REGISTERED AGENT

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

Mrs. Tracy Riley

2300 SE Ranch Road

Jupiter, FL 33478

ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

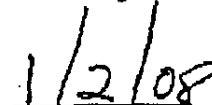
Mrs. Tracy Riley

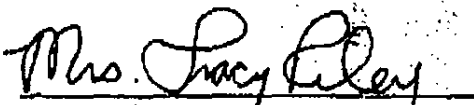
1840 S Military Trail

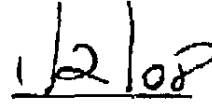
West Palm Beach, FL 33415

Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Mrs. Tracy Riley / Registered Agent


Date


Mrs. Tracy Riley / Incorporator


Date

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE