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KING OF TIRES, INC.

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April 21, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAPITAL CONNECTION, INC.

SUBJECT: KING OF TIRES, INC.
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CAPITAL CONNECTION

NO. 5061 P. 3

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**ARTICLES OF INCORPORATION
OF
TAMPA KING OF TIRES, INC.**

The undersigned subscriber, a natural person competent to contract, acting as incorporator of a corporation (hereinafter referred to as the "Corporation") under the provisions of the Statutes of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME

1.1 **Name.** The name of the corporation is **Tampa King of Tires, Inc.**

ARTICLE II

PRINCIPAL OFFICE

2.1 **Address:** The principal street address is 105 US Highway 301 South, Suite 103, Tampa, Florida 33619 and the mailing address is 105 US Highway 301 South, Suite 110, Tampa, Florida 33619. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE III

PURPOSE

3.1 **Purposes:** The purposes for which the Corporation is organized are as follows:

- (a) To engage in the transaction of any or all lawful business for which corporations may be incorporated.
- (b) To manufacture, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, except, that it is not to conduct a banking, safe deposit, trust, insurance, surety,

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express, railroad, canal, telegraph, telephone, or cemetery company, building and loan association, cooperative association, fraternal benefit society, state fair or exposition.

(c) To operate a retail/wholesale tire store to include the sale of any/all automotive related items.

(d) To do everything necessary, proper, advisable or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by the Statutes of the State of Florida, by other law, or by these Articles of Incorporation.

(e) To carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States or by such foreign country.

(f) To enter into, make, perform, and carry out, or cancel and rescind, contracts for any lawful purpose pertaining to its business.

ARTICLE IV.

SHARES

4.1 Number of Authorized Share. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common Stock, having a par value of One Dollar per share.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS

5.1 Initial Officers and/or Directors. The initial Officers of the corporation are as follows:

President: Andrew M. Harrow
105 US Hwy 301 South, Suite 110
Tampa, FL 33619

Vice-President/Secretary/Treasurer: Susan J. Harrow
105 US Hwy 301 South, Suite 110
Tampa, FL 33619

ARTICLE VI

REGISTERED AGENT

6.1 Registered Agent. The Registered Agent for corporation is Andrew M. Harrow, 105 US Hwy 301 South, Suite 110, Tampa, FL 33619.

ARTICLE VII

INCORPORATOR

7.1 Incorporator. The incorporator of the corporation is Andrew M. Harrow, 105 US Hwy 301 South, Suite 110, Tampa, FL 33619

.....
Having been named as registered agent to accept service of process for the above stated 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.

Andrew Harrow
Signature/Registered Agent

4/16/08
Date

Andrew Harrow
Signature/Incorporator

4/16/08
Date

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