

**Electronic Articles of Incorporation
For**

P08000085366
FILED
September 17, 2008
Sec. Of State
jshivers

LEAL NEW & USED 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:

LEAL NEW & USED TIRES, INC

Article II

The principal place of business address:

4020 PALM BEACH BLVD
FT MYERS, FL. US 33916

The mailing address of the corporation is:

4020 PALM BEACH BLVD
FT MYERS, FL. US 33916

Article III

The purpose for which this corporation is organized is:

NEW & USED TIRE SALE & REPAIR

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:

ROBERT L LEAL
308 FAIRVIEW AVE
FT MYERS, FL. 33905

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

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Registered Agent Signature: ROBERT L LEAL

Article VI

The name and address of the incorporator is:

ROBERT L LEAL
308 FAIRVIEW AVE

FT MYERS, FL 33905

Incorporator Signature: ROBERT L LEAL

Article VII

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

Title: P
ROBERT L LEAL
308 FAIRVIEW AVE
FT MYERS, FL. 33905 US

Article VIII

The effective date for this corporation shall be:

09/17/2008