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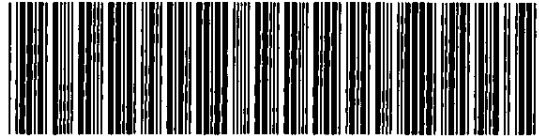
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 JAN 12 PM 1:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 14 2009

January 5, 2009

Epimenio Leal, Jr.  
2030 Ortiz Avenue  
Ft. Myers, Fl. 33905

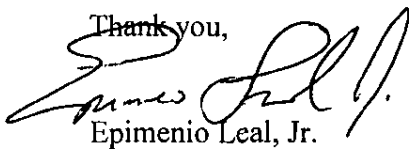
Department of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, Fl 32314

Subject: Incorporation for Profit  
Section 607.0120

Attached are the Articles of Incorporation for Leal's Tires and Wheels, Inc. to be recorded by the State of Florida. Please return a copy of these articles to Epimenio Leal, Jr., 2030 Ortiz Avenue, Ft. Myers, Fl 33905. Attached is Check # for Seventy Two dollars and fifty cents for the filing and registration fees.

Questions relative to the corporation may be directed to Epimenio Leal, Jr at 239-333-7879 or mail to the address indicated.

Thank you,



Epimenio Leal, Jr.

Incls:

Articles of Incorporation  
Check #

ARTICLES OF INCORPORATION  
OF  
LEAL'S TIRES & WHEELS, INC.

The undersigned for the purpose of forming a corporation for profit under the provisions of Chapter 607.0202, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on Corporations pursuant to the provisions thereof, and do hereby make, subscribe, certify, and acknowledge and file these Articles of Incorporation.

ARTICLE I – CORPORATE NAME

The name of this corporation is:

LEAL'S TIRES & WHEELS, INC.

ARTICLE II – DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on January 1, 2009.

ARTICLE III – PURPOSE

This Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV – CAPITAL STOCK

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The Aggregate number of shares which the corporation has authority to issue is One Hundred (100) all of which shall be common shares with a par value of no par. The consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor of services actually performed for the corporation.

#### ARTICLE V – REGISTERED OFFICE AND AGENT

The street address of the initial principal office of the Corporation is 2030 Ortiz Avenue, Ft. Myers, Florida 33905 and the name of the initial registered agent is Epimenio Leal, Jr., 2030 Ortiz Avenue, Ft. Myers, Fl. 33905.

#### ARTICLE VI – DIRECTORS

The corporation shall be authorized to conduct business with one (1) or more directors; however, the maximum number of directors at any time shall not exceed ten (10) in number, and the beginning number of directors shall be one (1) in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Epimenio Leal, Jr.	2030 Ortiz Avenue, Ft. Myers, Fl 33905

#### ARTICLE VII – INCORPORATORS

The name and address of the Incorporator is:

Epimenio Leal, Jr.	2030 Ortiz Avenue, Ft. Myers, Fl 33905
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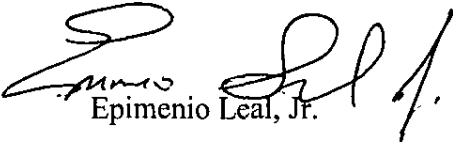
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ARTICLE VIII – BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either an annual or special meeting that may be called pursuant to the bylaws of the corporation. At any such meeting, for the purpose of making, altering, or rescinding by laws, there must be approval of such action by fifty-one (51%) percent of the stock holders of the corporation.

In witness whereof, we have executed the foregoing Articles of Incorporation on the

5<sup>th</sup> day of January, 2009.

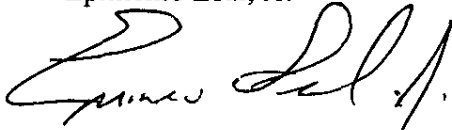
  
Epimenio Leal, Jr.

APPOINTMENT OF INITIAL REGISTERED AGENT

LEAL'S TIRES & WHEELS, INC., a corporation organizing under the laws of the State of Florida, with its principal place of business at 2030 Ortiz Avenue, Ft. Myers, Fl 33905 has named Eimenio Leal, Jr., 2030 Ortiz Avenue, Ft. Myers, Fl 33905 as it's initial registered agent to accept service of process within the State of Florida.

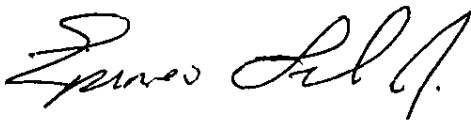
Dated January 5, 2009

Epimenio Leal, Jr.



ACCEPTANCE

I agree, as Initial Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name in some conspicuous place in the office as is required by law.



Epimenio Leal, Jr.  
Registered Agent

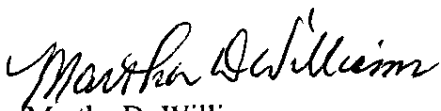
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Epimenio Leal, Jr. to me known to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation and acknowledged that she executed the same for the purposes therein contained.

WITNESS MY HAND and Official Seal in the County and State last aforesaid this 6th day of January, 2009.



Martha D. Williams  
Notary Public

