

**Electronic Articles of Incorporation
For**

P09000005353
FILED
January 20, 2009
Sec. Of State
jshivers

TIRE DISCOUNTERS OF FLORIDA 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:

TIRE DISCOUNTERS OF FLORIDA INC

Article II

The principal place of business address:

1308 TAMIAMI TRAIL
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

1308 TAMIAMI TRAIL
PUNTA GORDA, FL. 33950

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

J DAVID CAMPBELL EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: J DAVID CAMPBELL EA

Article VI

The name and address of the incorporator is:

LARRY ZEEMAN
3736 BORDEAUX DR

PUNTA GORDA, FL 33950

Incorporator Signature: LARRY ZEEMAN

Article VII

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

Title: P T
LARRY ZEEMAN
3736 BORDEAUX DR
PUNTA GORDA, FL. 33950

Title: V S
JO-ANN ZEEMAN
3736 BORDEAUX DR
PUNTA GORDA, FL. 33950

Article VIII

The effective date for this corporation shall be:

01/19/2009