

**Electronic Articles of Incorporation
For**

P09000032384
FILED
April 09, 2009
Sec. Of State
tburch

ALL IN ONE TIRE AND AUTOMOTIVE 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:

ALL IN ONE TIRE AND AUTOMOTIVE INC

Article II

The principal place of business address:

56 CENTER ST
MINNEOLA, FL. US 34715

The mailing address of the corporation is:

56 CENTER ST
MINNEOLA, FL. US 34715

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:

100

Article V

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

GARY M KAPIT
2627 HOLLOW LANE
LEESBURG, FL. 34748

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

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Registered Agent Signature: GARY M. KAPIT

Article VI

The name and address of the incorporator is:

GARY M. KAPIT
2627 HOLLOW LANE

LEESBURG, FL 34748

Incorporator Signature: GARY M. KAPIT

Article VII

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

Title: P
GARY M KAPIT
2627 HOLLOW LANE
LEESBURG, FL. 34748 US

Title: VP
JAMES E PARTIN
219 COUNTRY LAKES CIRCLE
GROVELAND, FL. 34736 US

Title: VP
ALBERT G PARTIN
24908 CR 561
ASTATULA, FL. 34705 US

Title: ST
EDWARD H WILLIAMS JR
103 ROSE AVE
MINNEOLA, FL. 34715 US

Article VIII

The effective date for this corporation shall be:

04/10/2009