

**Electronic Articles of Incorporation
For**

P09000051862
FILED
June 15, 2009
Sec. Of State
vingram

WHOLESALE TIRES DIRECT 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:

WHOLESALE TIRES DIRECT INC

Article II

The principal place of business address:

1595 N WICKHAM RD
SUITE A
MELBOURNE, FL. 32935

The mailing address of the corporation is:

1595 N WICKHAM RD
STE A
MELBOURNE, FL. 32935

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:

CHARLES MARCHICA JR
1595 N WICKHAM RD
SUITE A
MELBOURNE, FL. 32935

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

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Registered Agent Signature: CHARLES MARCHICA JR

Article VI

The name and address of the incorporator is:

CHARLES MARCHICA JR
1595 N WICKHAM RD
SUITE A
MELBOURNE, FL 32935

Incorporator Signature: CHARLES MARCHICA JR

Article VII

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

Title: D
CHARLES MARCHICA JR
2805 NOBILITY AVE
MELBOURNE, FL. 32934

Title: D
ROBERT F ERARIO
1631 PARAKEET CT
MELBOURNE, FL. 32935

Article VIII

The effective date for this corporation shall be:

07/01/2009