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DIVISION OF CORPORATION

FLORIDA PROFIT/NON PROFIT CORPORATION

Shiloh Tire and Lube Inc.

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FAX AUDIT # H090001859873**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Shiloh Tire and Lube Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
91825 Overseas Hwy, Tavernier, Florida 33070**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Danny Forsythe, 91825 Overseas Hwy, Tavernier, Florida 33070

The initial officers of the corporation are:

Danny Forsythe, President, 91825 Overseas Hwy Tavernier, Florida 33070

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Danny Forsythe, 91825 Overseas Hwy, Tavernier, Florida 33070. Located in the County of Monroe.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Danny Forsythe

Date: 8/17/09Signature: Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

Date: 11th day of August, 2009

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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