

**Electronic Articles of Incorporation
For**

P09000080925
FILED
September 29, 2009
Sec. Of State
nhaney

DALE'S WHEELS & 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:

DALE'S WHEELS & TIRES DIRECT, INC.

Article II

The principal place of business address:

250 W. SUNRISE BLVD.
FT. LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

250 W. SUNRISE BLVD.
FT. LAUDERDALE, FL. US 33311

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:

DALE SAUNDERS
250 W. SUNRISE BLVD.
FT. LAUDERDALE, FL. 33311

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

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Registered Agent Signature: DALE SAUNDERS

Article VI

The name and address of the incorporator is:

DALE SAUNDERS
250 W. SUNRISE BLVD.

FT. LAUDERDALE, FL 33311

Incorporator Signature: DALE SAUNDERS

Article VII

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

Title: P
DALE SAUNDERS
250 W. SUNRISE BLVD.
FT. LAUDERDALE, FL. 33311 US

Title: VP
DALE SAUNDERS
250 W. SUNRISE BLVD.
FT. LAUDERDALE, FL. 33311 US

Title: S
DALE SAUNDERS
250 W. SUNRISE BLVD.
FT. LAUDERDALE, FL. 33311 US

Title: T
DALE SAUNDERS
250 W. SUNRISE BLVD.
FT. LAUDERDALE, FL. 33311 US