

**Electronic Articles of Incorporation
For**

P11000103864
FILED
December 06, 2011
Sec. Of State
psmith

O'MALLEY TIRE & AUTO, 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:

O'MALLEY TIRE & AUTO, INC

Article II

The principal place of business address:

2107 COMMERCIAL WAY
SPRING HILL, FL. 34606

The mailing address of the corporation is:

2107 COMMERCIAL WAY
SPRING HILL, FL. 34606

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:

1

Article V

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

KEVIN E O'MALLEY SR
2107 COMMERCIAL WAY
SPRING HILL, FL. 34606

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

Registered Agent Signature: KEVIN E O'MALLEY SR.

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Article VI

The name and address of the incorporator is:

KEVIN E O'MALLEY SR.
2107 COMMERCIAL WAY

SPRING HILL FL. 34606

Electronic Signature of Incorporator: KEVIN E O'MALLEY SR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KEVIN E O'MALLEY SR
2107 COMMERCIAL WAY
SPRING HILL, FL. 34606

Title: VP
LORRAINE O'MALLEY
2107 COMMERCIAL WAY
SPRING HILL, FL. 34606