

**Electronic Articles of Incorporation
For**

P12000020866
FILED
March 01, 2012
Sec. Of State
cgolden

AMERICAN TIRE PLUS 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:

AMERICAN TIRE PLUS INC.

Article II

The principal place of business address:

16201 US 19
HUDSON, FL. US 34667

The mailing address of the corporation is:

16201 US 19
HUDSON, FL. US 34667

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:

ANNA SMALL
16201 US 19
HUDSON, FL. 34667

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

Registered Agent Signature: ANNA SMALL

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Article VI

The name and address of the incorporator is:

ANNA SMALL
16201 US 19

HUDSON, FL 34667

Electronic Signature of Incorporator: ANNA SMALL

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
ANNA SMALL
16201 US 19
HUDSON, FL. 34667 US

Article VIII

The effective date for this corporation shall be:

03/01/2012