

**Electronic Articles of Incorporation
For**

P13000058590
FILED
July 11, 2013
Sec. Of State
vherring

THOMAS AUTO ZONE, 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:

THOMAS AUTO ZONE, INC.

Article II

The principal place of business address:

7941 SOUTHGATE BLVD
UNIT A9
NORTH LAUDERDALE, FL. 33068

The mailing address of the corporation is:

7941 SOUTHGATE BLVD
UNIT A9
NORTH LAUDERDALE, FL. 33068

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS OF AUTO TIRES, WHEELS AND ACCESSORIES.

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:

VICTORIA S LALTA
934 NORTH UNIVERSITY DRIVE
#419
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: VICTORIA LALTA

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Article VI

The name and address of the incorporator is:

WINSTON A. THOMAS
7941 SOUTHGATE BLVD
UNIT A9
NORTH LAUDERDALE, FL 33068

Electronic Signature of Incorporator: WINSTON A. THOMAS

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: CEO
WINSTON A THOMAS
7941 SOUTHGATE BLVD, UNIT A9
NORTH LAUDERDALE, FL. 33068

Article VIII

The effective date for this corporation shall be:

07/10/2013