

**Electronic Articles of Incorporation
For**

P14000059763
FILED
July 15, 2014
Sec. Of State
tscott

TIRE DEPOT USA, 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:

TIRE DEPOT USA, INC.

Article II

The principal place of business address:

1104 CASSAT AVE
JACKSONVILLE, FL. US 32205

The mailing address of the corporation is:

1104 CASSAT AVE
JACKSONVILLE, FL. US 32205

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:

SAHAR HANANIA
1104 CASSAT AVE
JACKSONVILLE, FL. FL

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

Registered Agent Signature: SAHAR HANANIA

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Article VI

The name and address of the incorporator is:

SAHAR HANANIA
1104 CASSAT AVE

JACKSONVILLE, FL 32205

Electronic Signature of Incorporator: SAHAR HANANIA

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: PRES
SAHAR HANANIA
1104 CASSAT AVE
JACKSONVILLE, FL. 32205 US

Title: VP
SAMEER HANANIA
1104 CASSAT AVE
JACKSONVILLE, FL. 32205 US

Article VIII

The effective date for this corporation shall be:

07/15/2014