

**Electronic Articles of Incorporation
For**

**P15000077077
FILED
September 17, 2015
Sec. Of State
msolomon**

WAREHOUSE DIRECT USED TIRE AND 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:

WAREHOUSE DIRECT USED TIRE AND AUTO INC.

Article II

The principal place of business address:

12925 US HWY 19
HUDSON, FL. 34667

The mailing address of the corporation is:

15431 NAVA ST
HUDSON, FL. 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:

1

Article V

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

BRUCE BENJAMIN
15431 NAVA ST
HUDSON, FL. 34667

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

Registered Agent Signature: BRUCE BENJAMIN

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Article VI

The name and address of the incorporator is:

BRUCE BENJAMIN
15431 NAVA ST

HUDSON FL 34667

Electronic Signature of Incorporator: BRUCE BENJAMIN

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
BRUCE BENJAMIN
15431 NAVA ST
HUDSON, FL. 34667