

**Electronic Articles of Incorporation
For**

P17000076023
FILED
September 20, 2017
Sec. Of State
dlokeefe

USA 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:

USA TIRE AND AUTO INC

Article II

The principal place of business address:

13800 US HWY 19
HUDSON, FL. 34667

The mailing address of the corporation is:

13800 US HWY 19
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:

10,000,000

Article V

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

JEFFREY L WOODRUFF
13800 US HWY 19
HUDSON, FL. 34667

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

Registered Agent Signature: JEFFREY L WOODRUFF

Article VI

The name and address of the incorporator is:

JEFFREY WOODRUFF
13800 US HWY 19

HUDSON, FL 34667

Electronic Signature of Incorporator: JEFFREY L WOODRUFF

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
JEFFREY L WOODRUFF
13800 US HWY 19
HUDSON, FL. 34667

Title: VP
STACEY CURL
13800 US HWY 19
HUDSON, FL. 34667

Title: S
STACEY CURL
13800 US HWY 19
HUDSON, FL. 34667

Title: T
JEFFREY L WOODRUFF
13800 US HWY 19
HUDSON, FL. 34667