

**Electronic Articles of Incorporation
For**

P18000053310
FILED
June 13, 2018
Sec. Of State
cmwood

NEPTUNE 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:

NEPTUNE TIRE AND AUTO INC.

Article II

The principal place of business address:

2419 OGDEN AVE
UNIT 8
DOWNERS GROVE, IL. US 60515

The mailing address of the corporation is:

2419 OGDEN AVE
UNIT 8
DOWNERS GROVE, IL. US 60515

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:

10000000

Article V

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

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JACKLYN WRIGHT

P18000053310
FILED
June 13, 2018
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

LAURA MOYER
1180 WELSH RD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: LAURA MOYER

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: PTD
RHEA MCCLEARN
2419 OGDEN AVE UNIT 8
DOWNERS GROVE, IL. 60515 US

Title: VPSD
JOHN MCCLEARN
2419 OGDEN AVE UNIT 8
DOWNERS GROVE, IL. 60515 US