

**Electronic Articles of Incorporation
For**

P20000004080
FILED
January 07, 2020
Sec. Of State
mtmoon

TIRE OUTLET DIRECT HOLDINGS, 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 OUTLET DIRECT HOLDINGS, INC.

Article II

The principal place of business address:

1302-B EASTPORT ROAD
JACKSONVILLE, FL. US 32218

The mailing address of the corporation is:

1302-B EASTPORT ROAD
JACKSONVILLE, FL. US 32218

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:

1,000 \$1.00 PAR VALUE

Article V

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

SAMUEL L LEPRELL
1930 SAN MARCO BLVD.
SUITE 201
JACKSONVILLE, FL. 32207

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

Registered Agent Signature: SAMUEL L. LEPRELL

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Article VI

The name and address of the incorporator is:

SAMUEL L. LEPREL
1930 SAN MARCO BLVD.
SUITE 201
JACKSONVILLE FL 32207

Electronic Signature of Incorporator: SAMUEL L. LEPRELL

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: PSTD
DAVID S BARRON
1302-B EASTPORT ROAD
JACKSONVILLE, FL. 32218 US

Article VIII

The effective date for this corporation shall be:

01/03/2020