

#95000025239

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-062-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

NAME: TIRE TIME, INC.
FAX AUDIT NUMBER: H95000003602
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TALLAHASSEE, FLORIDA

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CENTRAL

ARTICLES OF INCORPORATION

OF

TIRE TIME, INC.

ARTICLES I - NAME

The name of the Corporation is TIRE TIME, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esquire
Shepard, Leskar & Levino, P.A.
409 S.E. 7th Street
Fort Lauderdale, Florida 33301
(305) 467-8660
Florida Bar No. 343064

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TALLAHASSEE, FLORIDA

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 409 Southeast 7th Street, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is SHEPARD, LESKAR & LEVINE, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

CHAITRAM SAWH
1472 E. Dixie Highway
Pompano Beach, Florida 33060

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 1472 S. Dixie Highway, Pompano Beach, Florida 33060.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

Chaitram Sawh
1472 S. Dixie Highway
Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28TH day of MARCH, 1995.

Chaitram Sawh
Chaitram Sawh Incorporator

MAR-29-1995 13:03 FROM EMPIRE

TO DIV CORP ELT F1 P.04

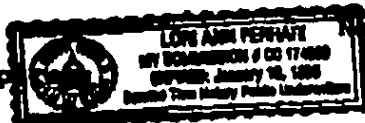
STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Chaitram Sawh, known to me to be the person who executed the foregoing Articles of Incorporation, and who produced (PERSONALLY KNOWN) as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 29th day of MARCH, 1995.

My Commission Expires



Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for TIRE TIME, INC., as designated in the Articles of Incorporation, SHEPARD, LESKAR & LEVINE, P.A., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 3/28/95

DAVID W. LESKAR, VICE PRESIDENT

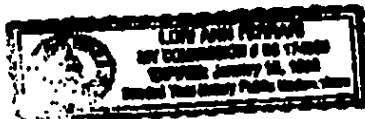
STATE OF FLORIDA :

COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and County set forth above, personally appeared David W. Leskar, as Vice President of Shepard, Leskar & Levine, P.A., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced (PERSONALLY KNOWN) as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 29th day of MARCH, 1995.

My Commission Expires:



Notary Public

State of Florida

FILED
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TALLAHASSEE, FLORIDA