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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: PLANTATION AUTO CARE & TIRE, INC.
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TALLAHASSEE, FL

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**ARTICLES OF INCORPORATION
OF
PLANTATION AUTO CARE & TIRE, INC.**

(6)
EFFECTIVE DATE

ARTICLE I - NAME

The name of the corporation is: PLANTATION AUTO CARE & TIRE, INC.

ARTICLE II - DURATION

This corporation shall be perpetual commencing the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business, including but not limited to:

- a. Any and all lawful business.
- b. Pursue its purposes and business in any and all locations foreign and domestic.
- c. Acquire, own, hold, develop, deal in and with, maintain and operate, unlimitedly, such real and personal property of every kind and description within and without the State of Florida.
- d. Buy and sell real and personal property of any nature whatsoever.
- e. Convey, sell, assign, transfer, lease, mortgage, pledge, exchange or otherwise deal with any property.
- f. Import and export wares, goods and merchandise of any nature whatsoever.
- g. Carry on all or any of the business of manufacturers, producers, fabricators, processors, distributors, purchasers and sellers of products and supplies of every kind, character and nature.
- h. Purchase, hold, sell, transfer or deal in any manner with or in stocks, bonds, obligations, securities or interests of its own or of any other person, firm or corporation.
- i. Pay cash or issue capital stock, debentures, bonds, mortgages, or other obligations of the corporation for any acquisition by the corporation and for any other lawful purpose.
- j. Engage in the acquisition, ownership, sale, distribution and licensing of patents, improvements and franchises, trademarks and trade names, and to operate thereunder.

This document prepared by:

HAROLD WEISSMAN, ESQUIRE
1776 North Pine Island Road, Suite 118
Plantation, Florida 33322 Tel: (305) 474-2001
FI B21-334154

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 TALLAHASSEE, FLORIDA

Florida Bar No: 334154

k. Enter into, make and perform contracts of every kind and description with any person, firm or association, corporation and body politic conducive to the attainment of any of the objects or purposes of the corporation.

l. Enter into any and all types of agreements relating to financing, factoring and guarantees and to guarantee or secure, in any way, the debts or obligations of any other persons, firms and/or corporations.

m. Guarantee performance by any other person and/or entity.

In general, this corporation may, without restriction, perform any and all acts and functions permitted by law.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock at ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The principal place of business for PLANTATION AUTO CARE & TIRE, INC. is 11050 Wiles Road, Suite 103, Coral Springs, Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of this corporation is:

HAROLD WEISSMAN, ESQUIRE
1776 Pine Island Road
Suite 118
Plantation, Florida 33322
Telephone (305) 474-2001

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the by-laws but shall never be less than two (2). The name and address of the director of this corporation are:

NAME**ADDRESS**

John Watson

11050 Wiles Road Suite 103
Coral Springs, Florida

Philip DeMao

11050 Wiles Road Suite 103
Coral Springs, Florida**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these articles is:

John Watson
11050 Wiles Road Suite 103
Coral Springs, Florida**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of April, 1995.


JOHN WATSON

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STATE OF FLORIDA
COUNTY OF BROWARD

} ss.

The foregoing Articles of Incorporation were acknowledged
before me this 3 day of April, 1995 by JOHN
WATSON, who is personally known to me / or who has produced the
foregoing identification Drivers License
and no did / did not take an oath.

NOTARY PUBLIC
STATE OF FLORIDA
Name:

My Commission expires:
Commission No:



HAROLD WEISSMAN
COMMISSION # 057888
EXPIRES JUL 17, 1998
ATLANTIC BUSINESS CO., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA