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LAW OFFICES OF
ZWICK, FRIEDMAN & GOLDBAUM, P.A.

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FILED

APR 21 PM 2:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Keith A. Goldbaum (MI & FL Bar)

April 18, 1995

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
04/21/95 11:00 AM
***122.50 ***122.50

RE: AMERICAN TIRE SEALANT, INC.

To Whom It May Concern:

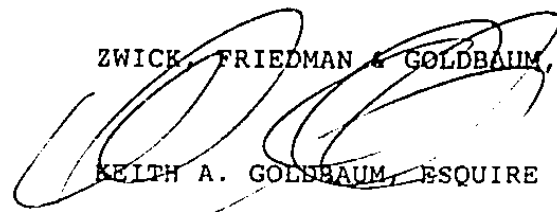
Enclosed, please find the original and one copy of the Articles of Incorporation for the above entity and our check in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) representing:

Filing Articles	\$ 35.00
Certified Copies	52.50
Designation of Registered Agent	35.00
Total	\$ 122.50

Please return the Certificate of Incorporation and certified copy of the Articles as quickly as possible.

Thank you for your attention to this matter. As always, should you have any questions, please do not hesitate to contact us.

ZWICK, FRIEDMAN & GOLDBAUM, P.A.



KEITH A. GOLDBAUM, ESQUIRE

KAG/ds
enclosures

APR 25 1995 BSB

cc: John F. Spellacy, Sr.
John F. Spellacy, Jr.
(w/ enclosures)

ARTICLES OF INCORPORATION
OF
AMERICAN TIRE SEALANT, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
AMERICAN TIRE SEALANT, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 50,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars

(\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at: 160 NW 130 Avenue, Plantation, Florida 33325. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial Registered Agent of this Corporation at the above address is: John F. Spellacy, Sr.

ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this Corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN F. SPELLACY, SR.	160 NW 130 AVENUE PLANTATION, FL 33325
JOHN F. SPELLACY, JR.	160 NW 130 AVENUE PLANTATION, FL 33325

ARTICLE IX

The names and post office addresses of the officers of the Corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN F. SPELLACY, SR. President	160 NW 130 AVENUE PLANTATION, FL 33325
JOHN F. SPELLACY, JR. Secretary/Treasurer	160 NW 130 AVENUE PLANTATION, FL 33325

ARTICLE X

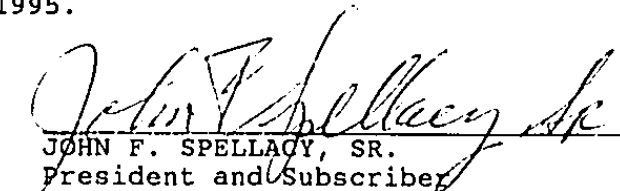
The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN F. SPELLACY, SR.	160 NW 130 AVENUE PLANTATION, FLORIDA 33325

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 14th day of April, 1995.

+ 
JOHN F. SPELLACY, SR.
President and Subscriber

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JOHN F. SPELLACY, SR., to me known and known to me to be the person described in and whose name is signed to the foregoing Certificate of Incorporation of AMERICAN TIRE SEALANT, INC., and who is described in said Certificate as the incorporator of said Corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of BROWARD, State of Florida, this 14 day of April, 1995.

Karol M Dupras
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



KAROL M DUPRAS
My Commission CC438012
Expires Feb 02 1998
Bonded by HAI
800-422 1556

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - THAT AMERICAN TIRE SEALANT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF
PLANTATION, STATE OF FLORIDA, HAS NAMED JOHN F. SPELLACY, SR.,
LOCATED AT 160 NW 130 Avenue, Plantation, STATE OF FLORIDA, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

X SIGNATURE

John F. Spellacy, Sr.
(Sole Incorporator)

TITLE

President

DATE

April 14 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

X SIGNATURE

John F. Spellacy, Sr.
JOHN F. SPELLACY, SR.
(Registered Agent)

DATE

April 14 1995