

JACQUELYN R. CAMPBELL

Certified Public Accountant

7255 FOREST OAKS BLVD., SUITE S

SPRING HILL, FLORIDA 34606

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JACQUELYN R. CAMPBELL, C.P.A.

MEMBER AMERICAN INSTITUTE
OF CERTIFIED PUBLIC ACCOUNTANTS
FLORIDA INSTITUTE OF CERTIFIED
PUBLIC ACCOUNTANTS

PA5000045370

May 10, 1995

EFFECTIVE DATE
MAY 31 1995

Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

500001507035
-06/07/95--01045--009
****122.50 ****122.50

Gentlemen:

Enclosed please find Articles of Incorporation for:

ERCOLANO ENTERPRISES, INC.
7255 FOREST OAKS BLVD.; SUITE P
SPRING HILL, FLORIDA 34606

Also, we have included a check in the amount of \$122.50,
payable to the Division of Corporations, in payment of filing fees,
a certified copy and designation of a registered agent.

JUN 12 1995 BSB

Respectfully yours,

Jacquelyn R. Campbell

Jacquelyn R. Campbell

JRC/rmd

Enclosures

FILED
JUN -5 PM 5:45

ARTICLES OF INCORPORATION
OF
ERCOLANO ENTERPRISES, INC.

FILED
95 JUN -5 PM 5:45
SECRET
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

ERCOLANO ENTERPRISES, INC.

EFFECTIVE DATE
MAY 31 1995

The principal place of business of this corporation shall be:

7255 FOREST OAKS BLVD.; SUITE P
SPRING HILL, FLORIDA 34606

ARTICLE II - PERIOD OF DURATION

The period of the duration of this corporation is perpetually, commencing on the date of execution and acknowledgment of these articles or the earliest date allowable by the division of corporations, unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 7000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE V - REGISTERED AGENT

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

RAYMOND ERCOLANO
7255 FOREST OAKS BLVD.; SUITE P
SPRING HILL, FLORIDA 34606

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one director, initially, and the number of directors may be increased or decreased by amendment of the bylaws of the corporation but shall in no case be less than one.

The name and street address of the members of the initial board of directors are as follows:

RAYMOND ERCOLANO
7255 FOREST OAKS BLVD.; SUITE P
SPRING HILL, FLORIDA 34606

ARTICLE VII - INCORPORATORS

The name and street address of the members of the initial subscribers signing these articles are as follows:

RAYMOND ERCOLANO
7255 FOREST OAKS BLVD.; SUITE P
SPRING HILL, FLORIDA 34606

ARTICLE VIII - BYLAWS

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

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount(s) set opposite of their names:

RAYMOND ERCOLANO

100 SHARES

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation this 31st day of May, 1995.

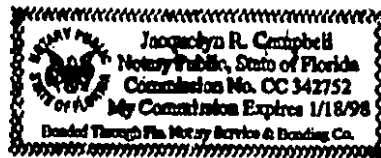

RAYMOND ERCOLANO

State of Florida
County of *HERNANDO*

BEFORE ME, the undersigned authority, personally appeared
RAYMOND ERCOLANO, being duly sworn, say that they are the individual
described in and who subscribed the above Articles of Incorporation,
and they did freely and voluntarily acknowledge before me according
to law that they made and subscribed the same for the uses and
purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official
seal this 31st day of May, 1995.

Jacquelyn R. Campbell
Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

ERCOLANO ENTERPRISES, INC.

The name and address of the registered agent and office is:

**RAYMOND ERCOLANO
7255 FOREST OAKS BLVD.; SUITE P
SPRING HILL, FLORIDA 34606**

Acknowledgment:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


RAYMOND ERCOLANO

Date 5/31/95

95 JUN - 5
PM 5:46
FILED

P95 000045320

Ercolano Enterprises, Inc.
d/b/a Consumer Car Care Tire & Auto Centers
6741 Industrial Avenue
Port Richey, FL 34668
(813)849-6759

February 13, 1996

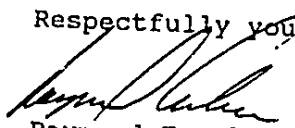
Department of State
Corporate Records Division
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

The corporate and registered office mailing address for ERCOLANO ENTERPRISES, INC. has changed to 6741 Industrial Avenue, Port Richey, FL 34668. Also, attached is a copy of the fictitious name registration that has an incorrect fictitious name. The registered name should be "Consumer Car Care Tire & Auto Centers". Please make the appropriate changes to our file.

If you have any questions, please call my accountant, Jacquelyn R. Campbell, C.P.A., (352)683-7365.

Respectfully yours,


Raymond Ercolano
President

APPROVED
AND
FILED

LA
3/05/96