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ACCOUNT NO. : 072100000007

REFERENCE : 667398 141380A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : August 23, 1995

ORDER TIME : 9:46 AM

ORDER NO. : 667398

CUSTOMER NO: 141380A

CUSTOMER: Mr. Matthew Potter
PETER ALTMAN, CPA

5715 Main Street

New Port Richey, FL 34652

DOMESTIC FILING

NAME: DENNIS TIRES, INC.

X ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
X PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

SAB
8/25/95

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DENNIS TIRES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8820 MIKE ST.
PORT RICHEY, FL 34668

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENNIS KULIK
8820 MIKE ST.
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DENNIS KULIK
8820 MIKE ST.
PORT RICHEY, FL 34668

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of AUGUST, 19 95.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: DENNIS TIRES, INC.

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

DENNIS KULIK
(Name)

8820 MIKE ST.
(P.O. Box not acceptable)

PORT RICHEY, FL 34668
(City/State/Zip)

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 the appointment as registered agent and agree to act in 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.


Signature

Dennis Kulik 5-22-95