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2/16/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: ACE INDUSTRIES, INC.

DEPARTMENT OF STATE

84 NW 11TH ST

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

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MIAMI FL 33136-H96002-

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DOCUMENT TYPE:

FLORIDA PROFIT CORPORATION OR P.A.

NAME: TIRE AND WHEEL DEPOT, INC.

FAX AUDIT NUMBER: H96000002214

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/16/1996

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H96-02214

ARTICLES OF INCORPORATION

of TIRE AND WHEEL DEPOT, INC., a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: TIRE AND WHEEL DEPOT, INC.
Address of the Corporation: 101 NW 17th Avenue
Miami, Florida 33125

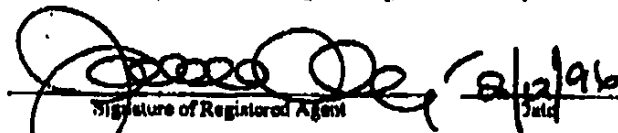
Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000.
PAR VALUE \$.01 (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 101 NW 17th Avenue, Miami, Florida 33125 and the name of the initial registered agent at such address is JUAN MACHIN.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.


Signature of Registered Agent Date 2/12/96

Article 6: The board of directors are as follows:
The names and addresses of the Initial Directors: (All persons listed after the first are additional directors)
1. JUAN MACHIN, 819 Top Sail Lane, Coccaucus, NJ 07094

Article 7: The name and address of the incorporator is:
JUAN MACHIN, 819 Top Sail Lane, Coccaucus, NJ 07094

In witness whereof I have subscribed my name


Signature of Incorporator

H96-02214
ACE INDUSTRIES, INC.
84 NW 11th Street
Miami, FL 33136

ACE INDUSTRIES/PRINTING, CORP KIT

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