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96 APR 10 PM 12:25
DIVISION OF CONSUMER PROTECTION

ACCOUNT NO. : 0721000000032

REFERENCE : 913520 114383A

AUTHORIZATION : Patricia Smith

COST LIMIT : \$ 78.75

ORDER DATE : April 10, 1996

ORDER TIME : 10:22 AM

ORDER NO. : 913520

CUSTOMER NO: 114383A

400001775564

CUSTOMER: Julio C. Hernandez, Cpa
JULIO C. HERNANDEZ - TAX,
ACCOUNTING & NOTARY SERVICES
105 Bridle Court

Kissimmee, FL 34743

DOMESTIC FILING

NAME: E.J.V. TIRES & ACCESSORIES,
INC.

EFFECTIVE DATE:

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS: _____

FILED
96 APR 10 PM 3:17
DIVISION OF CONSUMER PROTECTION
TALLAHASSEE, FLORIDA

GB 4/10/96

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ARTICLES OF INCORPORATION
OF
E.J.V. TIRES & ACCESSORIES, INC.

STATE
FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation shall be E.J.V. TIRES & ACCESSORIES, INC., and whose business address is:

9303 SO. ORANGE AVENUE
ORLANDO, FLORIDA 32824

ARTICLE II

DURATION

The corporation shall have a perpetual existence.

ARTICLE III

BUSINESS AND ACTIVITIES

This corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

- (a) Wholesale and retail of new and used automobiles.
- (b) Purchase and re-sale on a wholesale and retail basis of automobile tires and industrial equipment tires.
- (c) Purchase for the internal use and re-sale of automobile parts.

(d) To perform repair service to automobiles which will include mechanical work, muffler shop, oil, lube and grease service and wheel alignment.

(e) To engage in any and every lawful business whatsoever, whether herein mentioned or not.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$100.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and mailing address of this corporation shall be at:

9303 SO. ORANGE AVENUE
ORLANDO, FLORIDA 32824

and the initial registered agent of this corporation at such office shall be ELSTON J. VELEZ, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The initial number of directors of this corporation shall be two (2), and may be increased or diminished from time to time in accordance with the By-Laws of this corporation.

Directors, as such, shall receive such compensation for their services, if any, as may be set by the board of directors at any annual or special meeting thereof. The board of directors may authorize and require the payment of reasonable expenses incurred by directors in attending meetings of the board of directors.

Nothing in this article shall be construed to preclude the director from serving the corporation in any other capacity and receiving compensation therefor.

Any director may be removed from office by the holders of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders of this corporation, for any cause deemed sufficient by such shareholders.

The name and address of the member(s) of the first Board of Directors are:

ELSTON J. VELEZ, President
P. O. Box 592363
Orlando, Florida 32809

LUZ YOLANDA VELEZ, Secretary-Treasurer
P. O. Box 592363
Orlando, Florida 32809

ARTICLE VII

BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in and is hereby reserved to the shareholders. By-laws shall be adopted, altered, amended or repealed as provided therein.

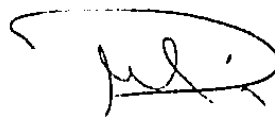
ARTICLE VIII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as a subscriber is:

ELSTON J. VELEZ
1798 Pam Circle
Orlando, Florida 32809

IN WITNESS whereof, the undersigned executed these Articles of Incorporation on this date.



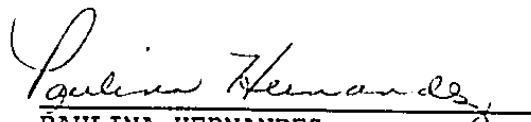
ELSTON J. VELEZ, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing Articles of Incorporation of E.J.V. TIRES AND ACCESSORIES, INC., were acknowledged before me this 4th day of April, 1996, by Elston J. Velez, as incorporator.



PAULINA HERNANDEZ
My Comm. Exp. 5/28/98
Bonded By Service Inc.
No. CC300890
H/Personally Known I/Other L.A.



PAULINA HERNANDEZ
Notary Public

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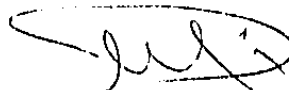
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STATE
FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



ELSTON J. VELEZ
REGISTERED AGENT