

SUITE 204  
265 SUNRISE AVE.  
PALM BEACH, FLORIDA 33480

PAUL SAFRAN Jr., P.A.  
ATTORNEY AT LAW  
A PROFESSIONAL ASSOCIATION

TELEPHONE  
(407) 832-5696  
FAX  
(407) 659-3371

*96000043942*

May 15, 1996

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

200001826692  
-05/17/96--01052--008  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Dixie Tire Center, Inc.

Gentlemen:

Enclosed you will find two Articles of Incorporation for Dixie Tire Center, Inc. to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

\$35.00	filing fee
\$35.00	registered agent fee
\$52.50	certified copy fee.

Please file one original and mail one certified copy of the filed Articles of Incorporation back to me:

Paul Safran, Jr., Esq.  
265 Sunrise Avenue  
Suite 204  
Palm Beach, FL 33480.

If you have any questions or require additional information, please call me at 407-832-5696.

Very truly yours,

*Paul Safran, Jr.*

Paul Safran, Jr.

PSJ:11b  
c:\wp\forms\aoi-sos.01  
Enclosures

MAY 23 1996  
EFFECTIVE DATE  
5-15-96

FILED  
96 MAY 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
DIXIE TIRE CENTER, INC.

FILED  
96 MAY 17 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE  
5-15-96

ARTICLE I. NAME

The name of the corporation shall be: Dixie Tire Center, Inc. The principal place of business of this corporation shall be 230 N. Dixie Highway, Lake Worth, Florida 33461.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 265 Sunrise Avenue, Suite 204, Palm Beach, Florida 33480, and the name of the registered agent of the corporation at that address is Paul Safran, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on May 15, 1996.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

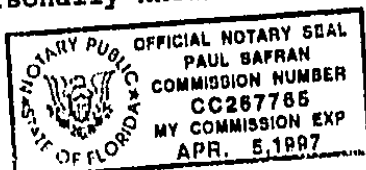
Samuel Melice  
230 N. Dixie Highway  
Lake Worth, Florida 33461.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 15 day of May 1996.

Samuel Melice  
Samuel Melice

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 15 day of May, 1996 by Samuel Melice, who is (personally known to me and who (did/did not) take an oath.



Paul A. Safran, Jr.  
Notary Public

Paul Safran, Jr., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

Paul A. Safran, Jr.  
Paul Safran, Jr.