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**TERENCE S. MOORE**

*Attorney at Law*

Terence S. Moore\*  
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August 6, 1996

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Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
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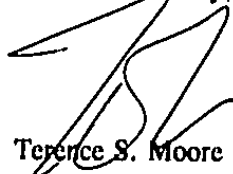
INCORPORATION OF: GILBERT'S TIRES INC.

Ladies/Gentlemen:

Enclosed herewith please find the Articles of Incorporation of Gilbert's Tires Inc. along with two (2) copies. I have also enclosed my check in the amount of \$70.00 to cover the cost of incorporation.

Thank you for your cooperation in this matter.

Yours Very Truly,



Terence S. Moore

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55 AUG 23 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TSM:bg  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
GILBERT'S TIRES INC.**

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STATE  
CLERK

I, the undersigned, hereby present myself for the purpose of becoming a corporation under the law of the State of Florida.

**FIRST:** The name of the corporation is **GILBERT'S TIRES INC..**

**SECOND:** The office of the corporation is located at 1721 Ferris Avenue, Tampa, Florida 33603.

**THIRD:** The purpose for which the corporation is formed is to sell tires and other accessories and any other legal purposes.

**FOURTH:** The amount of shares of stock which the corporation shall have is One Hundred (100) shares at One Dollar (\$1.00) par value per share.

**FIFTH:** The amount of capital with which the corporation shall begin business will be One Hundred Dollars (\$100.00).

**SIXTH:** The entire voting power for the selection of the Directors and for all other purposes shall be vested exclusively in the holders of the common stock of the corporation.

**SEVENTH:** The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of stockholders, are as follows:

**NAME****ADDRESS**

Aristades Diaz Jr.      1721 Ferris Avenue  
Tampa, Florida 33603

**EIGHTH:** The number of Directors is to be not less than one nor more than ten, and the Directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by a special meeting of stockholders.

**NINTH:** The names and post office addresses of the corporation's officers, until the first annual meeting of the stockholders, are as follows:

**NAME****OFFICE****ADDRESS**

Aristades Diaz Jr.    President/Vice      1721 Ferris Avenue  
President/Secretary/   Tampa, Florida 33603  
Treasurer

**TENTH:** The names and post office addresses of the subscribers of the number of shares of stock, which they agree to take are as follows:

**NAME****OFFICE****NO. OF SHARES**

Aristades Diaz Jr.    1721 Ferris Avenue      25  
Tampa, Florida 33603

**ELEVENTH:** The duration of the corporation is to be perpetual.

**TWELFTH:** The Registered Agent of the corporation shall be Aristades Diaz Jr., 1721 Ferris, Tampa, Florida 33603.

IN WITNESS WHEREOF, I have made, signed, and acknowledged  
these Articles of Incorporation, this 15 day of August, 1996.

  
ARISTADES DIAZ JR.  
President

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared **ARISTADES DIAZ JR.**, who, after being first duly sworn by me, deposes and says that he has read the foregoing Articles of Incorporation, and that the matters and things contained therein are true and correct to the best of his knowledge and belief.

SWORN TO AND SUBSCRIBED before me this 15<sup>th</sup> day of August, 1996.

  
Notary Public  
State of Florida at Large



OFFICIAL SEAL  
Barbara S. Mackenzie  
My Commission Expires  
Dec. 29, 1996  
Comm. No. CC 250658

FDL D200-000-48-052-0

My Commission Expires:

**ACCEPTANCE OF RESIDENT AGENT STATUS**

COMES NOW, **ARISTADES DIAZ JR.** and does hereby accept the status as  
registered agent for **GILBERT'S TIRES INC.** and does further state that his office address  
is 1721 Ferris Avenue, Tampa, Florida 33603.

  
ARISTADES DIAZ JR.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

**BEFORE ME**, the undersigned authority, personally appeared **ARISTADES DIAZ JR.**, who after being first duly sworn, deposes and says that he has read the foregoing Acceptance of Resident Agent Status, and that the matters and things contained therein are true and correct.

Dated this 15<sup>th</sup> day of August, 1996.

  
Notary Public  
State of Florida at Large



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Barbara S. Mackenzie  
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