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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MARTINO TIRE CO. HOMESTEAD I

AUDIT NUMBER.....H96000013771

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION  
OF  
MARTINO TIRE CO. HOMESTEAD I

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SECRET  
TALLAHASSEE, FLORIDA

Article I

CORPORATE NAME

The Name of this Corporation shall be: MARTINO TIRE CO. OF  
HOMESTEAD I.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business  
permitted under the laws of the United States and under the laws of  
the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 210  
shares of stock. The shares of stock authorized shall be common  
stock having a par value of \$100.00 per share. The consideration  
to be paid for each share of stock shall be fixed by the Board of  
Directors.

Prepared By:  
HOWARD L. KUKER  
9200 So. Dadeland Boulevard  
Suite 508  
Miami, Florida 33156  
(305) 670-0987

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Fla. Bar No.: 137780

Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be: c/o MTC MANAGEMENT COMPANY, 13155 SW 132 Avenue, Miami, Florida 33186.

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME  
HOWARD L. KUKER

ADDRESS  
9200 So. Dadeland Boulevard  
Suite 508  
Miami, Florida 33156

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name  
ANSELME MARTINO

Address  
c/o MTC MANAGEMENT COMPANY  
13155 SW 132 Avenue, Miami, FL

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SALOMON MARTINO

c/o MTC MANAGEMENT COMPANY  
13155 SW 132 Avenue, Miami, FL

EDWARD E. MARTINO

c/o MTC MANAGEMENT COMPANY  
13155 SW 132 Avenue, Miami, FL

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

#### Article VIII

##### INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

MARIA T. MORIN

508 Dadeland Towers North  
9200 So. Dadeland Boulevard  
Miami, Florida 33156

#### Article IX

##### COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.



MARIA T. MORIN  
9200 South Dadeland Blvd.  
Suite #508  
Miami, Florida 33156

(continued . . .)

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STATE OF FLORIDA )  
COUNTY OF DADE ) SS

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The foregoing instrument was acknowledged before me this 30th day of September, 1996, by MARIA T. MORIN x who is personally known to me and who did not take an oath.

Howard L. Kuker  
NOTARY PUBLIC, STATE OF FLORIDA  
name: HOWARD L. KUKER  
my commission expires:



Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

DATED: 09/30/96

Howard L. Kuker  
HOWARD L. KUKER, REGISTERED AGENT

2/RT/THOMAS/RC

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