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*Law Offices of*  
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*Nyjola S. Grybauskas*

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*(813) 293-5005*  
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November 6, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32304

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-11/03/96--01104--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: ARTICLES OF INCORPORATION  
ATLANTIC TIRE AND AUTO, INC.

To Whom It May Concern:

Please find the enclosed original Articles of Incorporation of ATLANTIC TIRE AND AUTO, INC., and a check in the amount of \$70.00 for the filing fee thereon.

Kindly forward this office a copy of the Articles showing the date of filing same..

Thank you in advance for your kind assistance in this matter.

Very truly yours,

Nyjola S. Grybauskas, P.A.

NSG/ws

Enclosure

cc: Mr. Jonathan Micocci

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
  
OF  
  
ATLANTIC TIRE AND AUTO, INC.

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

ARTICLE I. NAME

The name of the Corporation shall be:

ATLANTIC TIRE AND AUTO, INC.

The principal place of business of this corporation shall be

935 14th Street North  
St. Petersburg, Florida 33705

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 Five Thousand Shares of common stock having .10 cent par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office is 3631 Fifth Avenue North, St. Petersburg, Florida 33713, and the name of the initial registered agent of the corporation is Nyjola S. Grybauskas.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

The names and residences of the Board of Directors to these Articles are:

(1) Jonathan Micocci, 935 - 14th Street North, St. Petersburg, Florida 33705,

(2) Charles T. Helt, 13807 Edison Avenue North, Tampa, Florida 33613

who shall also constitute the board of directors of the ensuing year or until the first meeting of the corporation.

Section 1. The officers of the corporation shall be a president, a vice-president, a secretary, a treasurer and such

other offices as may be provided for in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>NAME</u>	<u>OFFICE</u>
Jonathan Micocci	President, Treasurer
Charles T. Helt	Vice-President, Secretary

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

#### ARTICLE VII. INCORPORATOR

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

Jonathan Micocci  
935 14th Street North  
St. Petersburg, Florida 33705

IN WITNESS WHEREOF, the undersigned authorized agent, JONATHAN MICOCCI, has hereunto set his hand and seal of ATLANTIC TIRE AND AUTO, INC., on this 6<sup>th</sup> day of November, 1996.

ATLANTIC TIRE AND AUTO, INC.

BY: J. B. Lin

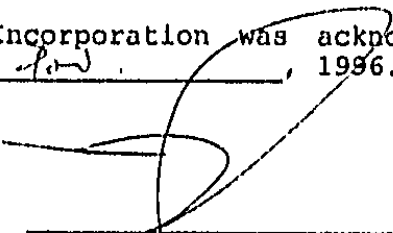
JONATHAN MICOCCI

STATE OF FLORIDA  
COUNTY OF PINELLAS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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The foregoing Articles of Incorporation was acknowledged  
before me this 6 day of Nov, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My commission expires:

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

  
\_\_\_\_\_  
NYJOLA S. GRYBAUSKAS  
REGISTERED AGENT



NYJOLA S. GRYBAUSKAS  
COMMISSION # CC 540385  
EXPIRES APR 28, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.