

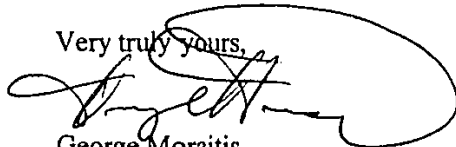
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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/24/96--01024--014
****122.50 ****122.50

Please find enclosed our check in the amount of \$122.50 to cover Incorporation and franchise fees for National Tire Store, Inc.

Very truly yours,



George Moraitis
Registered agent for
National Tire Store, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/30/96
D

CERTIFICATE OF INCORPORATION

FOR

NATIONAL TIRE STORE, INC.

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TALLAHASSEE, FLORIDA
96

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be , National Tire Store ,Inc.
and located at 1050 N.State Road 7, Hollywood, Fl 33021

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to .
sale and repair of auto & truck tires and associated items

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:
16917 NW 57th Ave
Miami, Fl 33055
and the initial registered agent of the corporation shall be George Moraitis..

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

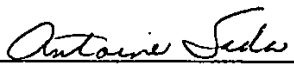
Article VII

The name of and street addresses of each incorporator to these Articles of Incorporation, are as follows:

Antoine Sada
4917 SW 123 Ter
Cooper City, Fl 33330

Maureen Sada
4917 SW 123 Ter
Cooper City, Fl 33330

In witness whereof, we have here unto set our hands and our seal this 19th day of December
A.D. 1996.


Antoine Sada

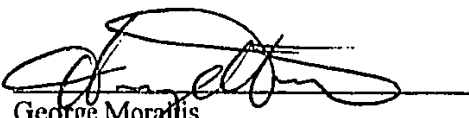

Maureen Sada

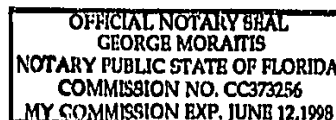
State of Florida:

County of Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgement, personally appeared: Antoine Sada and Maureen Sada to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 19th day of December
, A.D. 1996.


George Moraitis
Notary Public- Florida at large

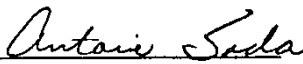


Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, National Tire Store, Inc., desiring to organize under the laws of the State of Florida, with its Registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16917 NW 57th Ave, Miami, FL 33055 as its agent to accept service of process within said state.


This 19th day of December , A.D. 1996..


Antoine Sada

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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 all Statutes relative to the proper and complete performance of my duties.

This 19th day of December , A.D. 1996


George Moraitis

Registered agent of
National Tire Store, Inc..