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Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

900002070689--2  
-01/28/97--0114--016  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Tire Retreaders Inc.



Empire Toll Free: 1-800-432-3028

97 JAN 28 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

96 JAN 28 AM 10:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             |  |   |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |

Name	
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Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

# ARTICLES OF INCORPORATION

of

TIRE RETREADERS INC.  
(name of corporation)

FILED  
97 JAN 28 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

TIRE RETREADERS INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of COMMON  
Dollar(s) (\$ 1.00.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>IRWIN S. KRUM</u>		
ADDRESS <u>7737 N.W. 29TH AVE</u>		
CITY <u>TAMARAC</u>	FLORIDA	ZIP <u>33324</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>Tire Retreaders Inc.</u>		
ADDRESS <u>2335 NW 30th CT</u>		
CITY <u>Ft Lauderdale</u>	FLORIDA	ZIP <u>33311</u>

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 (ONE) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	STAFFORD NELSON		
ADDRESS	100 N.W. 12TH ST.		
CITY	FT LAUDERDALE	STATE	FL.
		ZIP	33313
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

## ARTICLE VII - INCORPORATORS

**The names and addresses of the incorporators signing these Articles of Incorporation are as follows:**

NAME	STAFFORD NELSON	
ADDRESS	1500 N.W. 12TH ST.	
CITY	FT LAUDERDALE	STATE FL. ZIP 33313
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23  
day of JANUARY, 1997

*Robert M. Mure* (Seal)  
(Seal)  
(Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
97 JAN 28 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TIRE RETREADERS INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 7737' NW 79th Ave  
Tamarac FL

has named IRWIN S. KRUM 33321  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

Irwin S. Krum  
(required agent)