

P97000025246



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 300676 89590A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 20, 1997

ORDER TIME : 9:42 AM

ORDER NO. : 300676-005

CUSTOMER NO: 89590A

CUSTOMER: Sidney M. Bodzin, Esq
BODZIN & BODZIN

Suite 228
1031 Ives Dairy Road
Miami, FL 33179

RECEIVED
97 MAR 20 AM 10:43
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: P. S. TIRE TIME CO.

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-03/20/97--01040--014
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

FILED
97 MAR 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. MAR 20 1997

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
P. S. TIRE TIME CO.

THIS IS TO CERTIFY that we, the undersigned, for the purpose of forming a corporation under the provisions of Florida Statutes 1995, Chapter 607, and statutes amendatory thereof and supplementary thereto, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, and we do certify that:

1. The name of the corporation is:

P. S. TIRE TIME CO.

2. The major purpose of the corporation will be to engage in the business of tires of all types and for all purposes including, but not limited to, automobiles, trucks, vans, farm vehicles, etc.; to buy, sell, manufacture, import and export tires of all types and descriptions, and to do all things necessary in furtherance of the foregoing. In addition, the general nature of the business transacted shall be:

To engage in any one or more of the businesses and to exercise any or all the powers authorized and permitted by the said Statutes to corporations formed thereunder.

Further, and not by way of limitation of the preceding paragraph, to enter into and perform contracts of every kind and nature; to act as agent and representative of other persons and corporations; to own, buy, sell, mortgage or lease real and personal property of every kind and nature and wheresoever situate.

3. The amount of capital stock authorized shall be FIVE HUNDRED (500) shares of Common Stock at a par value of TEN (\$10.00) DOLLARS per share.

4. The corporation shall commence business with not less than FIVE HUNDRED (\$500.00) DOLLARS in cash.

5. The corporation shall have perpetual existence.

6. The post office address of the principal office of the corporation shall be:

1472 South Dixie Highway East
Pompano Beach, Florida 33060

7. There shall be two (2) directors initially. The number of directors may be changed by a unanimous vote of the directors then in power.

8. The name and post office address of the members of the first Board of Directors, and the Officers, who, subject to the By-Laws of this corporation, shall hold office for the first year of existence of this corporation or until their successors are

PAULA MOED
3800 Galt Ocean Drive
Apartment 901
Fort Lauderdale, FL 33308

Vice-President, Secretary
and Director

9. The name and post office address of the subscribers to these Articles of Incorporation, and a statement of the number of shares of stock which each agrees to take and the value of the consideration therefor, are as follows:

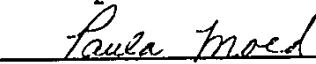
<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>AMOUNT</u>
SEYMOUR MOED	Same as above	25	\$250.00
PAULA MOED	Same as above	25	\$250.00

10. The corporation designates as its registered office the office of BODZIN & BODZIN, Attorneys at Law, Suite 228, 1031 Ives Dairy Road, Miami, Florida 33179 and SIDNEY M. BODZIN as its registered agent, and he does hereby accept to act in this capacity, and agrees to comply with the provisions of the Statute relative to keeping open said office at the above address.

11. The private property of the stockholders, officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Miami, Florida, this 19th day of March, 1997.

 [SEAL]
SEYMOUR MOED
Incorporator/Subscriber

 [SEAL]
PAULA MOED
Incorporator/Subscriber

STATE OF FLORIDA]
: ss.
COUNTY OF DADE]

ON THIS DAY, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared SEYMOUR MOED and PAULA MOED, to me known to be the persons described as subscribers in, and who executed the foregoing Articles of Incorporation, and, after taking an oath, acknowledged before me that they subscribed to said Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me the 19th day of March, 1997.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

FILED
MAR 20 PM 2:18
STATE
TALLAHASSEE, FLORIDA