P980000 44 201

APRIL 17, 1998

900002523159--9 -05/14/98--01043--005 ****122.50 ****122.50

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

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

STEVE IVES

JUST TIRES & TIRE DISCOUNTER INC
1645 CLEARWATER LARGO ROAD
CLEARWATER FL 33756
813-585-9271

Thank you for your assistance in this matter.

Respectfully Submitted,

STEVE IVES

JUST TIRES & TIRE DISCOUNTER INC 1645 CLEARWATER LARGO ROAD

CLEARWATER FL 34615

Encls.

98 MAY 14 PM 1: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 5-15-98

ARTICLES OF INCORPORATION

of

JUST TIRES & TIRE DISCOUNTER INC

ARTICLE I - NAME

The name of the corporation is ----- JUST TIRES & TIRE DISCOUNTER INC and whose principal office location is 1645 CLEARWATER LARGO ROAD CLEARWATER FL 33756

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

WHOLESALE/RETAIL TIRE SALES and shall include the

transaction of any and all lawful business for which corporations may be
incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her prorata share thereof at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

corporation is: 1645 CLEARWATER LARGO ROAD CLEARWATER FL 33756

and the name of the initial registered agent of this corporation

is: STEVE IVES

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

STEVE IVES
1645 CLEARWATER LARGO ROAD
CLEARWATER FL ~ 337.56

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

STEVE IVES 1645 CLEARWATER LARGO ROAD CLEARWATER FL . 33756

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this $\frac{1}{2}$ day of $\frac{MN4}{2}$, 19 78.

STEVE TUES

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

It Ives 5/11/88

STEVE IVES, Registered Agent

- 2 -

STATE OF FLORIDA
COUNTY OF PIANS //AS
BEFORE ME, a Notary Public authorized to take acknowledgements
in the state and county set forth above, personally appeared,
STEVE IVES, known to me and by me to be the person who
executed the foregoing Articles of Incorporation, and acknowledged
before me, that they executed those Articles of Incorporation.
WITNESS MY HAND AND OFFICIAL SEAL, this
I.D. Provided: FC. Dr. Lic.
Market 1
Notary Public
ALAN J. PULNIK My commission expires: My commission expires: EXPIRES: January 9, 2002 Bonded Thru Notary Public Underwriters