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LAW OFFICES

LLOYD H. FALK

600 SW 4TH AVE.

Fort Lauderdale, Florida 33315

PHONE: (954) 763-3231

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March 15, 1999

Secretary Of State  
Division of Corporations  
P.o. Box 6327  
Tallahassee, Florida 32314

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-03/17/99--01030--016

\*\*\*\*122.50 \*\*\*\*\*78.75

RE: ARTICLES OF INCORPORATION  
OASIS TIRE & TRUCK SERVICE INC.

Dear Sirs,

Enclosed please find Articles of incorporation on the above named, along with our check in the amount of \$122.50 to cover fees. Please return one conformed copy to us upon processing

If you have any questions feel free to contact me.

Sincerely,

Lloyd H. Falk, Esquire

LHF/is  
enc.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**OASIS TIRE AND TRUCK SERVICE**  
**OF SOUTH FLORIDA INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1 - NAME**

The name of this Corporation is Oasis Tire and Truck Service of South Florida Inc, the mailing address of this corporation is , 5900 S. State Road 7, Hollywood, Florida.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, the effective date of this corporation shall be the date of filing.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One-Hundred (100) shares at One-Dollar (\$ 1.00) par value common stock.

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, 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, pro-rata share thereof (as nearly as may be done without the issuance's of fractional shares) at the price at which it is offered others.

**ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of the corporation is ,  
600 SW 4th Ave., Ft. Lauderdale, Florida 33315, and the initial  
registered agent of this corporation at that address is LLOYD H. FALK \  
ESQUIRE

**ARTICLE VII- INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially, the number of  
directors may be increased by from time to time by changing the By-Laws,  
by enacting a resolution at a meeting of the Board of directors and  
shareholders. The Directors of this corporation are;

TOM MULLIS  
933 TROPICAL LANE  
KEY LARGO, FLORIDA 33037

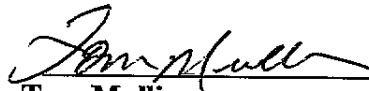
**ARTICLE VIII - INCORPORATION**

The corporation shall indemnify by officer, or director, or any former  
officer, or director, to the full extent permitted by law.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend, or repeal any provision  
contained in these article of Incorporation, or any amendment hereto, and  
a right conferred upon the shareholders is subjected to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 7<sup>th</sup> day of March, 1999.

  
Tom Mullis  
President

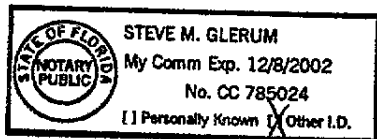
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


STATE OF FLORIDA :  
COUNTY OF BROWARD : SS:

### AFFIDAVIT

BEFORE ME, a Notary Public, authorized to take oaths, and acknowledgements in the State and County aforesaid, personally appeared before me, TOM MULLIS personally known to me or known to me through producing proper identification, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal in the State and County aforesaid this 9<sup>th</sup> day of March, 1999.



  
NOTARY PUBLIC  
STATE OF FLORIDA

FL DL M420-819-46-323-0  
Affiant personally known to me           

Produced proper identification ☒

### ACCEPTANCE

I, LLOYD H. FALK, do hereby accept the position of Resident Agent for the above Corporation.

  
LLOYD H. FALK ESQUIRE