

Charter Number Only

6/23 **POWER 1580**

VALIDATION ONLY

Requestor's Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

Wheel Crazy, Inc.

RECEIVED
00 JUN 26 AM 9:36
TALLAHASSEE FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION
OF

WHEEL CRAZY, INC.

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ARTICLE I - NAME

The name of this corporation is
Wheel Crazy, Inc.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the 23rd
day of June, 2000 ; provided that if such day be unauthorized
under the law, then on the earliest day allowable pursuant to Florida
law for the commencement of corporate existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one
(\$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of
this corporation and the name of the initial registered agent of
this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Agent</u>
Louis G. Barral, Jr.	1270 N.W. 165 Street Miami, Florida 33169

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ director 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. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR


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

Louis G. Barral, Jr.
1270 N.W. 165th Street
Miami, Florida 33169

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 23rd day of June, 2000


Louis G. Barral, Jr. Incorporator

STATE OF FLORIDA
COUNTY OF DADE

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That Wheel Crazy, Inc
~~CRAZY WHEELS, INC.~~

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Miami County

of Dade, State of Florida

has named Louis G. Barral, Jr.

located at 1270 N.W. 165th Street
(Street address and number of building,
Post Office Box address not acceptable)

City of Miami, County of Dade

State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Louis G. Barral, Jr.
Signature
Registered Agent

00 JUN 26 AM 9:40
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