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TRANSMITTAL LETTER

FILED
02 FEB 22 AM 8:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-02/22/02--01055--002
****122.50 *****78.75

SUBJECT: WHEEL UNIK & ACCESSORIES, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

DATE:

SIGNED:


REYNOLD DEMESMIN

From: WHEEL UNIK & ACCESSORIES, INC.

2112 FALKNER ROAD

MAITLAND, FLORIDA 32751

D. WHITE FEB 26 2002
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ARTICLES OF INCORPORATION

OF

WHEEL UNIK & ACCESSORIES, INC.

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ARTICLE I NAME

The name of the corporation shall be:

WHEEL UNIK & ACCESSORIES, INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which the corporation is organized, which shall include the transaction of all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To own, operate, manage, acquire, deal in real and personal property, and provide services which will include retail sales of automotive accessories.

The foregoing purposes and activities will be interpreted as examples only and not limitations; nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporation's purposes expressed above.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

WHEEL UNIK & ACCESSORIES, INC.

7030 US HWY 17/92

FERN PARK, FLORIDA 32730

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES COMMON STOCK

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

REYNOLD DEMESMIN

2112 FALKNER ROAD

MAITLAND, FLORIDA 32751

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation are:

REYNOLD DEMESMIN

2112 FALKNER ROAD


MAITLAND, FLORIDA 32751

ARTICLE VII EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be:

FEBRUARY 15, 2002

The undersigned has executed these Articles of Incorporation this 18th day of February 2002.



REYNOLD DEMESMIN

INCORPORATOR

FILED

CERTIFICATE OF DESIGNATION

02 FEB 22 AM 8:21

REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

WHEEL UNIK & ACCESSORIES, INC.

2. The name and address of the registered agent and office is:

REYNOLD DEMESMIN

2112 FALKNER ROAD

MAITLAND, FLORIDA 32751

Signature: _____

REYNOLD DEMESMIN

Date: 2-18-2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: _____

REYNOLD DEMESMIN

Date: 2-18-2002