

**Electronic Articles of Incorporation
For**

P07000019817
FILED
February 13, 2007
Sec. Of State
thampton

WHEELS DIRECT ONLINE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WHEELS DIRECT ONLINE INC

Article II

The principal place of business address:

3001 S OCEAN DR
735
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:

3001 S OCEAN DR
735
HOLLYWOOD, FL. 33019

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GABRIEL PAREDES
6230 SW 20TH ST
PLANTATION, FL. 33317

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GABRIEL PAREDES

Article VI

The name and address of the incorporator is:

GABRIEL PAREDES
6230 SW 20TH ST

PLANTATION FL

Incorporator Signature: GABRIEL PAREDES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GABRIEL O PAREDES
6230 SW 20 TH ST
PLANTATION,FL, FL. 33317

Article VIII

The effective date for this corporation shall be:

02/11/2007