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SECRETARY OF STATE
DIVISION OF STATE

January 8, 2004

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re:

Transmittal Letter

The Chrome Wheel Company of Florida, LLC.

Dear Sirs:

The enclosed Articles and fees, made payable to the Division of Corporations, of one hundred and twenty five dollars (\$125.00), one hundred dollars (\$100.00) filing fee for Articles of Organization and twenty-five dollars (\$25.00) designation of registered agent fee, are submitted for filing. Please return all correspondence concerning this matter to the following:

Kristine M. Kunka-Morris

7960 L'Aquila Way

Delray Beach, FL 33446-4311

For further information concerning this matter, please call Kristine M. Kunka-Morriscat 561-637-3631.

Sincerely.

Kristine M. Kunka-Morris

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I Name

The name of the limited liability Company is:

The Chrome Wheel Company of Florida, LLC.

Article II Address

The mailing address and street address of the principle office of the Limited Liability Company is:

Principle Office Address:

7960 L'Aquila Way Delray Beach, FL 33446-4311

Mailing Address:

7960 L'Aquila Way
Delray Beach, FL 33446-4311

Article III Registered Agent, Registered Office, Resident Agent's Signature

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

Kristine M. Kunka-Morris 7960 L'Aquila Way Delray Beach, FL 33446-4311

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, Florida Statutes.

Registered Agent's Signature

Article IV Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

Title:

Name and Address:

"MGR"

Robert J. Morris, Jr. 7960 L'Aquila Way Delray Beach, FL 33446-4311

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member

(In accordance with section 609.408(3), Florida Statutes, the execution of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true.)

Kristine M. Kunka-Morris Name of signee 04 FEB -5 AM 8: 07