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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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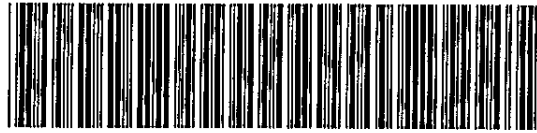
(Business Entity Name)

(Document Number)

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June 23, 2004

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

RE: Stretch-Hosein Holdings, LLC  
Wheels America Alloy Wheel Miami, Ltd.

Dear Sir or Madam:

The enclosed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, and Certificate of Existence issued by the Texas Secretary of State, along with the proper filing fee (\$125.00) are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Additionally, the enclosed Application by Foreign Limited Partnership for Authorization to Transact Business in Florida, and Affidavit of Capital Contributions for a Foreign Limited Partnership, along with the filing fee (\$87.50) are submitted to register the above referenced foreign limited partnership to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Terry McClung  
Hoodenpyle & Lobert, P.C.  
519 East Border Street  
Arlington, Texas 76010

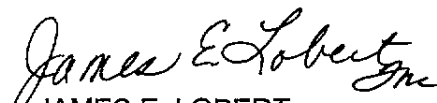
For further information concerning this matter, please call:

Terry McClung at 817-277-5211, extension 146.

Enclosed is a check in the amount of \$212.50 representing the filing fees for registering the foreign limited liability company and foreign limited partnership.

Thank you for this service.

Yours truly,

  
JAMES E. LOBERT

JEL/tmc  
Enclosures

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. STRETCH-HOSEIN HOLDINGS, LLC  
(Name of foreign limited liability company)
2. TEXAS 3. 20-0485755  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. December 15, 2003 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. 1-1-04  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 4480 Mint Way  
Dallas, TX 75236  
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:  
Robert G. Stretch, 4480 Mint Way, Dallas, TX 75236  
Kevin Hosein, 1567 NW 82nd Avenue, Miami, FL 33126
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: retail sales  
and manufacture of rebuilt alloy wheels

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes  
an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert G. Stretch, President/Manager

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

STRETCH-HOSEIN HOLDINGS, LLC

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

KEVIN HOSEIN

(Name)

1567 NW 82ND AVENUE

Florida street address (P.O. Box **NOT** ACCEPTABLE)

MIAMI

FL

33126

(City/State/Zip)

*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, F.S.*

  
(Signature)

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

FILED  
STATE OF FLORIDA  
2010

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Secretary of State

### Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Organization for STRETCH-HOSEIN HOLDINGS, LLC (filing number: 800280057), a Domestic Limited Liability Company (LLC), was filed in this office on December 15, 2003.

**It is further certified that the entity status in Texas is active.**

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 12, 2004.



A handwritten signature in black ink, appearing to read "G. Connor".

Geoffrey S. Connor  
Secretary of State