

P00000022702

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000010109 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NEW WORLD RIMS AND ACCESSORIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 2:44

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -6 PM 2:44

**ARTICLES OF INCORPORATION
OF
NEW WORLD RIMS AND ACCESSORIES, INC.**

The undersigns, acting as the Incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is: **NEW WORLD RIMS AND ACCESSORIES, INC.**

ARTICLE II - TERM OR EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV - ADDRESS

The initial street address of the principal office of the corporation is to be at: **2401 N.W. 79th Street, Miami, FL 33147.**

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE V - RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **NEW WORLD RIMS AND ACCESSORIES, INC.** desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, Dade County, Florida, has named **JEAN AUGUSTIN, 2401 N.W. 79th**

H00000010109 7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
DD MAR -6 PM 2:44

Street, Miami, FL 33147, as its Resident Agent.

ACKNOWLEDGMENT:

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


Resident Agent: JEAN AUGUSTIN

ARTICLE VI - DIRECTOR

The corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the BY-LAWS, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTOR

The names and street addresses of the initial directors who shall hold office until his/her successors are elected and have qualified are as follows:

JEAN AUGUSTIN : 2401 N.W. 79th Street
Typed Name of Initial Director Miami, FL 33147

ANTHONY RAGGS : 2401 N.W. 79th Street
Typed Name of Initial Director Miami, FL 33147

ARTICLE VIII - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand Shares of common stock, each share having a par value of \$1.00. Said authorized shares may be divided into voting and non-voting shares before issuance by action of the Board of Directors, provided, however, that in the

H00000010109 7

H00000010109 7

event such designation is not specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service, or property at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IX - INCORPORATOR(S)

The names and addresses of the Incorporator(s) signing these Articles of Incorporation are as follows:

JEAN AUGUSTIN : 2401 N.W. 79th Street
Typed Name of Incorporator Miami, FL 33147

ANTHONY RAGGS : 2401 N.W. 79th Street
Typed Name of Incorporator Miami, FL 33147

ARTICLE X - OFFICER(S)

The names, titles, and addresses of the initial officer(s) are:

JEAN AUGUSTIN , President/Treasurer
Typed Name of Initial Officer Title

2401 N.W. 79th Street, Miami, FL 33147
Address

ANTHONY RAGGS , Vice President/Secretary
Typed Name of Initial Officer Title

2401 N.W. 79th Street, Miami, FL 33147
Address

Typed Name of Initial Officer Title

Address

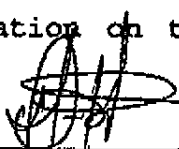
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

H00000010109 7

H00000010109 7

amendment hereto and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation on this 2nd day of March, 2000.

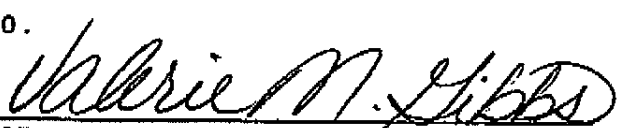

INCORPORATOR: JEAN AUGUSTIN


INCORPORATOR: ANTHONY RAGGS

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared JEAN AUGUSTIN and ANTHONY RAGGS to me known to be the persons who executed the foregoing ARTICLES OF INCORPORATION, and they acknowledged before me that they executed such instrument.

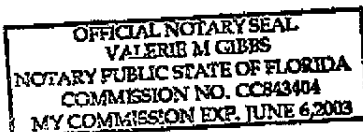
IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 2nd day of March, 2000.


NOTARY PUBLIC, STATE OF FLORIDA
At Large

My Commission Expires:

Valerie M. Gibbs

Printed Name of Notary



H00000010109 7