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## Florida Department of State

Division of Corporations

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## To:

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

## From:

Account Name : MIT PRODUCTS AND SERVICE, INC.  
Account Number : 070402002741  
Phone : (305) 871-0008  
Fax Number : (305) 871-0550

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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

BRAND WHEELS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF  
BRAND WHEELS, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BRAND WHEELS, INC.

ARTICLE II PRINCIPAL OFFICE

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

4846 NORTH UNIVERSITY DR. # 315  
LAUDERHILL, FL. 33351

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES, ONE DOLLAR PAR VALUE PER SHARE.

ARTICLE IV-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares as the price at which it is offered to others.

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ARTICLE V-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GLORIA BETANCUR FRATTALE  
9523 VERMOSA LANE SOUTH  
TAMARAC, FL. 33321

ARTICLE VIINITIAL BOARD OF DIRECTOR(S)

This corporation shall have (4) (four) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address(es) of the initial director(s) on this corporation is (are):

GLORIA BETANCUR FRATTALE  
9523 VERMOSA LANE SOUTH  
TAMARAC, FL. 33321

DAVID STRUSBERG  
9523 VERMOSA LANE SOUTH  
TAMARAC; FL. 33321

FRANK FRATTALE  
9523 VERMOSA LANE SOUTH  
TAMARAC, FL. 33321

JUAN D. BETANCUR  
9617 N.W. 7 CIRCLE APT. 332  
PLANTATION, FL. 33324

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ARTICLE VII

OFFICER(S) AND SUBSCRIBER(S)

The officer(s) and subscriber(s) of this corporation is as follow:

GLORIA BETANCUR FRATTALE	PRESIDENT/DIRECTOR	250 SHARES
DAVID STRUSBERG	VICE- PRESIDENT/DIRECTOR	250 SHARES
FRANK FRATTALE	SECRETARY/DIRECTOR	250 SHARES
JUAN D. BETANCUR	TREASURER/DIRECTOR	250 SHARES

ARTICLE VIII

INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GLORIA BETANCUR FRATTALE  
9523 VERMOSA LANE SOUTH  
TAMARAC, FL. 33321

The undersigned has (have) executed these Articles of  
Incorporation this 13TH Day of MARCH, 2000



GLORIA BETANCUR FRATTALE/INCORPORATOR  
Signature/ Title

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

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: BRAND WHEELS, INC.

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

GLORIA BETANCUR FRATTALE  
(NAME)

9523 VERMOSA LANE SOUTH  
(ADDRESS)

TAMARAC, FLORIDA  
(CITY/STATE/ZIP)

SIGNATURE

TITLE

DATE March 13, 2000

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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

DATE March 13, 2000

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