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VIA UPS OVERNIGHT

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*****78.75 *****78.75

Mr. John Hall
Hall's Air Freight & Delivery Service
4702 B Warehouse Road
Tallahassee, Florida 32310

Re: Round Top, Inc.
Wheatfield, Inc.
CarCare Management, Inc.

Dear John:

With regards to the above corporations, enclosed are the following:

1. Articles of Incorporation for Round Top, Inc. and Wheatfield
2. Fictitious Name Filings for Round Top, Inc. (Florida Plumbing Perspective) and Wheatfield, Inc. (Wisconsin Perspective);
3. Fictitious Name Filing for CarCare Management, Inc. (Pristine Auto Wash & Detailing Salon);
4. Checks made payable to cover the filing fees for each of the above.
5. Check No. 2220, made payable to Hall's in payment of your Invoice for CarCare Management, Inc.

PLEASE NOTE: Please file the Articles of Incorporation listed in Item 1 above first. You will need to obtain the document numbers for each corporation at that time and insert these document numbers on the face of each of the Fictitious Name Filings prior to depositing them with the appropriate division of the Secretary of State. You need merely to drop off the filing for CarCare Management, Inc.

Mr. John Hall

681-0619

Please
Call

SMITH JAN 05 2001

ARTICLES OF INCORPORATION

OF

WHEATFIELD, INC.

The undersigned, acting as incorporator pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

Article I.

NAME

The name of this corporation is **WHEATFIELD, INC.**

Article II.

ADDRESS

The street address of the principal office of the corporation is 957 East Altamonte Drive, Altamonte Springs, Florida 32701, and the mailing address of the corporation is Post Office Box 150278, Altamonte Springs, Florida 32715.

Article III.

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of authorized stock all of one class at a par value of \$.01 per share, to be designated "common shares."

Article IV.

REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is **ROGER PERLEBERG, 957 East Altamonte Drive, Altamonte Springs, Florida 32701.**

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TALLAHASSEE, FLORIDA

Article V.

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of the corporation is:

ROGER PERLEBERG, 957 East Altamonte Drive, Altamonte Springs, Florida, 32701

Article VI.

INCORPORATOR

The name and address of the person signing these Articles is:

ROGER PERLEBERG, 957 East Altamonte Drive, Altamonte Springs, Florida, 32701

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 5th day of January, 2001.


ROGER PERLEBERG, Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

In accordance with Section 607.0501(3), Florida Statutes, I hereby accept the designation, duties, and responsibilities as REGISTERED AGENT of **WHEATFIELD, INC.** and hereby state that I am familiar with and accept the obligation of that position.



ROGER PERLEBERG, Registered Agent

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