Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

WHEELS OF YACHTICS INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

of

Wheels For Yachties Inc.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is:

Wheels For Yachties Inc. 1131 SE 9th Avenue Fort Lauderdale, FL 33316



ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

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

CEC Corporation
4817 NE 23rd Avenue
954-928-1663
Ft. Lauderdale, FL 33308

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is

1131 SE 9th Avenue
Fort Lauderdale, FL 33316
and the name of the initial registered agent of this corporation at that address is
D. J. Parker

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than 1. The name and address of the initial Directors of this corporation is:

Name: D. J. Parker

Address: 1131 SE 9th Avenue

Fort Lauderdale, FL 33316

Name: Dwight J. Ledbetter

Address: 1131 SE 9th Avenue

Fort Lauderdale, FL 33316

ARTICLE VIII - INCORPORATOR

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

D. J. Parker 1131 SE 9th Avenue Fort Lauderdale, FL 33316

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of February 2001

President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Wheels For Yachtics Inc.

desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation at the City of Ft. Lauderdale

County of Broward

State of Florida has named D. J. Parker

located at 1131 SE 9th Avenue, Fort Lauderdale, FL 33316 County of Broward

, State of Florida, as its agent to accept service of process

within the state.

ACKNOWLEDGEMENT:

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 the said Act relative to keeping open said office.

Registered Agent

STATE OF FLORIDA HO 1000017423

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared D. T. raver known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

Notary Public

State of Florida at Large:

DIANA CHENTY
COMMUNITION & CCASTOR
ADVANCE NOTARIAN

Notary Check One:

(V) Person signing document personally known to me.

(V) Person signing document provided the following form of identification:

Type:

Serial No.:

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