

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000045927

Super Wheels Corp.

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*****70.00 *****70.00

- ☒ Art of Inc. File Photo
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search **J. BRYAN MAY - 8 2001**
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
01 MAY - 8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECORDED
01 MAY - 8 AM 10:46
DIVISION OF REGISTRATION

Signature _____

Requested by: CD

Name

Date

Time

Walk-In

Will Pick Up

Articles of Incorporation
For
SUPER WHEELS CORP.

The undersigned for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FILED
01 MAY -8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I
Name of Corporation

The name of this corporation shall be **SUPER WHEELS CORP.**

Article II
Purposes

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article III
Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1000 shares of common stock at \$1.00 per share par value.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Each shareholder shall have the first right to purchase shares (and securities convertible into shares) of any class, or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares each shareholder holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him/or her to exercise his/or her preemptive rights.

Prepared by: Douglas E. Ede, Esquire
Salas, Ede, Peterson & Lage, L.L.C.
6333 Sunset Drive
South Miami, Florida 33143
Phone No. (305) 663-0000
Florida Bar No. 764787

Article IV
Duration

This corporation shall have perpetual existence.

Article V
Board of Directors

The corporation shall have a Board of Directors consisting of at least one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders but shall never be less than one. The name and address of the Initial Directors of this corporation are:

Maurice Barakat	12265 SW 112 Street
	Miami, Florida 33186

Article VI
Informal Shareholder Action

Any action that may be taken at a Shareholder's meeting may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all the Shareholders entitled to vote upon such action and filed with the Secretary of the corporation as part of the corporate records.

Article VII
Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

Article VIII
Indemnification

The corporation may indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

Article IX
Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of the corporation shall be vested in the Board of Directors provided that such amendment be in compliance with the laws of Florida governing corporation.

**Article X
Registered Agent**

The address of this Corporation's initial registered office and the designated initial registered agent at said address is as follows:

Maurice Barakat
12265 SW 112 Street
Miami, Florida 33186

**Article XI
Incorporator**

The name and address of the incorporator is as follows:

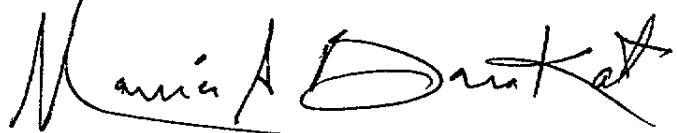
Maurice Barakat
12265 SW 112 Street
Miami, Florida 33186

**Article XII
Corporate Address**

The mailing address of the corporation is as follows:

SUPER WHEELS CORP.
C/o Maurice Barakat
12265 SW 112 Street
Miami, Florida 33186

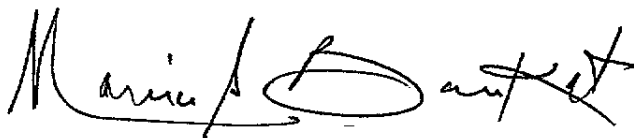
IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation in the State of Florida, on this 07 day of May, 2001.

A handwritten signature in black ink, appearing to read "Maurice Barakat", written over a horizontal line.

Maurice Barakat
Incorporator

REGISTERED AGENT ACCEPTANCE

IN WITNESS WHEREOF, the undersigned hereby accepts the appointment of Registered Agent, and states that it is familiar with, and accepts the obligations provided for in Section 607.0505, *Florida Statutes*.

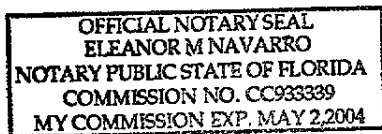


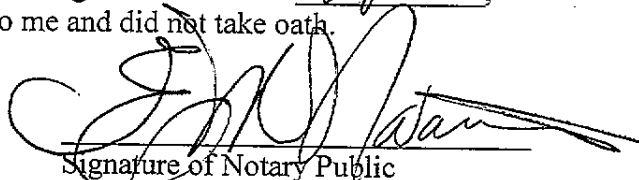
Maurice Barakat
12265 SW 112 Street
Miami, Florida 33186

STATE OF FLORIDA)
)SS
COUNTY OF MIAMI-DADE)

The preceding or attached instrument was acknowledged before me on May 7th 2001
by Maurice Barakat, who is personally known to me and did not take oath.

{Notary Seal}





Signature of Notary Public

Eleanor M. Navarro
Print or Type Name of Notary Public

FILED
01 MAY - 8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA