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Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.

Account Number: I19990000221

: (631)224-9004

Fax Number

: (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

THE WHEEL WIZ INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF F CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT. HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF CORPORATION SHALL BE:

THE WHEEL WIZ INC.

ARTICLE ILPRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

> 1805 BAYSHORE RD NOKOMIS FL 34275

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

2,000 SHARES AT \$.01 PAR VALUE

ARTICLE IV: INITIAL OFFICERS/DIRECTORS:

President/Director: BERNARD PAYNE

Secretary/Treas:

1805 BAYSHORE RD, NOKOMIS, FL 34275

Vice President:

JONATHAN PAYNE

Director:

1805 BAYSHORE RD, NOKOMIS, FL 34275

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS:

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The name and Florida street address of the initial registered agent are:

BERNARD PAYNE 1805 BAYSHORE RD NOKOMIS FL 34275

ARTICLE V: INCORPORATOR:

The name and address of the incorporator to these Articles of Incorporation are:

KERRY WALSH, INCORPORATETIME.COM, INC. 35-37 CARLETON AVENUE, ISLIP TERRACE, NY 11752

Kerry Walsh, incorporator Bl1/01

Having been named registered agent and to accept service of process for the above stated corporation as 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 familiar with and accept the obligations of my position as registered agent.

Bernard Payne, Registered Agent

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