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September 17, 2001

Secretary of State Division of Corporations New Filings Post Office Box 6327 Tallahassee, FL 32314

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Re: ARTICLES OF INCORPORATION - C & H WHEELS AND AUTO ACCESSORY

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for C & H WHEELS AND AUTO ACCESSORY, together with this office's check in the amount of \$70.00. Please return the stamped copy of the Articles together with the confirmation letter to this office at the above address.

Thank you for your assistance in this matter.

Respectfully yours,

JACK R. MARO, ESQUIRE

JRM/dls

Enclosures

cc: file

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ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

C & H WHEELS AND AUTO ACCESSORY, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is C & H WHEELS AND AUTO ACCESSORY, INC.

ARTICLE II: EXISTENCE

The existence of the corporation shall be perpetual.

ARTICLE III: PRINCIPAL OFFICE

The principal place of business of this corporation and the mailing address is:

207 South Pine Avenue Ocala, FL 34474

ARTICLE IV: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares of common stock at \$5.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is: **ANTHONY CHESSARI**, and the registered office is located at 207 South Pine Avenue, Ocala, FL 34474.

ARTICLE V. INCORPORATORS

The name and address of the incorporators of this corporation are:

ANTHONY CHESSARI PAUL HAJAL 207 South Pine Avenue Ocala, FL 34474

ARTICLE V1. OFFICERS AND DIRECTORS

The initial officers and directors of the corporation shall be:

President/Director:

PAUL HAJAL

207 South Pine Avenue

Ocala, FL 34474

Secretary/Treasurer:

ANTHONY CHESSARI

Director

207 South Pine Avenue

Ocala, FL 34474

ARTICLE VII. PURPOSE

The corporation shall engage in any activity in which a corporation may lawfully engage in the State of Florida.

The undersigned incorporators have executed these Articles of Incorporation on this 17th day of September, 2001.

PAUL HAJAL

Incorporator

ANTHONY CHESSARI

Incorporator

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DESIGNATION AND ACCEPTANCE OF REGISTERED ACTION OF STATE OF STATE

Pursuant to the provisions of **F.S. 607.0501**, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is C & H WHEELS AND AUTO ACCESSORY, INC.
 - 2. The name of the registered agent is ANTHONY CHESSARI.
- The address of the registered agent/registered office is 207 South Pine Avenue,
 Ocala, FL 34474.

ACCEPTANCE

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

ANTHONY CHESSARI

Date: September 17th, 2001