

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)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)224-9004
Fax Number : (631)224-7979

FLORIDA PROFIT CORPORATION OR P.A.

HERBY & VERONEEKA'S WHEELS INC.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

HERBY & VERONEEKA'S WHEELS INC.

ARTICLE II -PRINCIPAL OFFICE

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

6510 RACQUET CLUB DRIVE
LAUDERHILL FL 33319

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have at any one time is:

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

Director/Vice Pres: ELMITIDE TILLUS
12195 WEST DIXIE HWY APT 16, NORTH MIAMI FL 33161

President: HERBY DORVAL
6510 RACQUET CLUB DRICE, LAUDERHILL, FL 33319

Secretary/Treasurer:
Director: JULINA T DORVAL
6510 RACQUET CLUB DRICE, LAUDERHILL, FL 33319

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TALLAHASSEE, FLORIDA

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

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

HERBY DORVAL
6510 RACQUET CLUB DRIVE, LAUDERHILL, FL 33319


ARTICLE VI-INCORPORATOR:

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

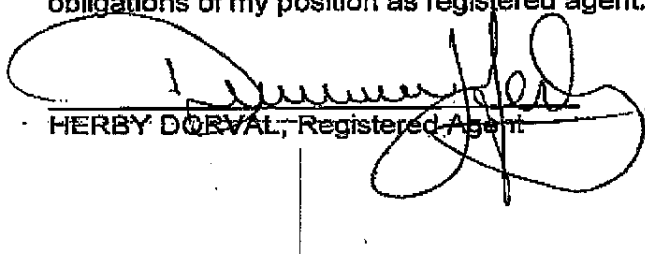
Kerry Walsh
Incorporatetime.com, Inc.
35-37 Carleton Avenue
Islip Terrace, NY 11752



Kerry Walsh, Incorporator


Date

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.


HERBY DORVAL, Registered Agent


Date