

Charter Number Only

P6200019176

VALID ONLY

Requestor's Name

10415 Lakeside Drive

Address

Coral Gables, FL 33186

City

State

ZIP

Phone

539SA

8U0004889998--5

-02/07/02--01015--015

****157.50 ****78.75

CORPORATION(S) NAME

Wheel World No. Two, Inc.

02 FEB 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

RECEIVED

02 FEB -7 AM 10:05

LETTERS OF CREDIT
AND OTHER FINANCIAL
INSTRUMENTS
TALLAHASSEE FLORIDA

- | | | |
|--|--|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Photo Copies | <input checked="" type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

cert copy

2589

W. A. S. R.A. S. W.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 7, 2002

EMPIRE

MIAMI, FL

SUBJECT: WHEEL WORLD NO. TWO, INC..
Ref. Number: W02000003653

We have received your document for WHEEL WORLD NO. TWO, INC.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 502A00007663

RECEIVED
02 FEB 18 AM 9:19
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 2002

EMPIRE

MIAMI, FL

SUBJECT: WHEEL WORLD NO. TWO, INC.
Ref. Number: W02000003653

We have received your document for WHEEL WORLD NO. TWO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00009951

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 FEB 20 AM 9:06

**ARTICLES OF INCORPORATION
OF
WHEEL WORLD NO. TWO, INC.**

FILED
02 FEB 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, do hereby associate myself for the purpose of forming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation shall be WHEEL WORLD NO. TWO, INC.
PRINCIPAL OFFICE AND MAILING ADDRESS : 4690 NORTHWEST 167TH STREET
MIAMI, FL. 33054

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The amount of capital stock that this Corporation may issue shall be FIFTY (50) SHARES no par value.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall be FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

The street address of the initial registered office of the corporation is 4690 Northwest 167th Street, Miami, Florida 33054, and, the name of the initial registered agent at such

address is BRIAN CHUNG.

ARTICLE VII

The number of directors which shall comprise the Board of Directors shall not be less than one (1) nor more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors who shall hold office for the first year of this Corporation's existence, or until their successors have been elected or appointed and have qualified in accordance with the By-Laws of the Corporation are as follows:


Brian Chung	President	4690 Northwest 167 th Street Miami, Florida 33054
-------------	-----------	---

ARTICLE IX

The names and addresses of the subscribers of these Articles of Incorporation, and his interest in said corporation in accordance with the number of shares which each subscriber agrees to take are as follows:

Brian Chung	50 Shares	President	4690 Northwest 167 th Street Miami, Florida 33054
-------------	-----------	-----------	---

IN WITNESS WHEREOF, the undersigned have subscribed his name to the above Articles of Incorporation, this 31st day of January, A. D. 2002.



Brian Chung

STATE OF FLORIDA)
)
COUNTY OF MIAMI DADE)

I HEREBY CERTIFY that on this day before me an officer duly authorized in the State and County aforesaid, to take acknowledgements personally appeared BRIAN CHUNG, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid, this
31st day of January, A. D. 2002.

My Commission Expires:



Lewis H. Fogle, Jr.
Commission # CG 846131
Expires June 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

Lewis H. Fogle, Jr.
Notary Public, State of Florida

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
WHEEL WORLD NO. TWO, INC.

BRIAN CHUNG having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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 am familiar with and accept the obligations of my position as registered agent.



Registered Agent

FILED
02 FEB 20 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA