

P02000039531**Florida Department of State****Division of Corporations****Public Access System****Katherine Harris, Secretary of State****Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000080039 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 11 PM 1:49

FILED

FLORIDA PROFIT CORPORATION OR P.A.**WORLD OF WHEELS MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

me 4/11



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 11, 2002

LAZARUS

SUBJECT: WORLD OF WHEELS MIAMI, INC.
REF: W02000010190

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H02000080039
Letter Number: 802A00021409

H02000080039

FILED

02 APR 11 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation") is :

WORLD OF WHEELS MIAMI, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporate existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at 18647 SW 107th Avenue, Miami Florida 33157 with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is Behnam Azadi, 18647 SW 107th Avenue, Miami, Florida 33157.

ARTICLE VII

This Corporation shall have one director (s) initially. The number of directors shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are: Behnam Azadi, 18647 SW 107th Avenue, Miami, Florida 33157

H02000080039

APR-11-02 THU 10:40 AM

LAZARUS CORPORATION

FAX:3052201440

PAGE 4

H02000080039

The aforesaid director(s) shall hold office for the first year of this Corporation's existence or until a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President: Behnam Azadi, 18647 SW 107th Avenue, Miami, Florida 33157

Vice President: Not Yet Elected

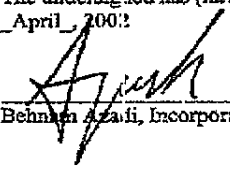
Treasurer: Not Yet Elected

Secretary: Behnam Azadi, 18647 SW 107th Avenue, Miami, Florida 33157

ARTICLE IX

The name and street address of the incorporator(s) is/are: Behnam Azadi, 18647 SW 107th Avenue, Miami, Florida 33157.

The undersigned has (have) executed these Articles of Incorporation this 4th day of April, 2002


Behnam Azadi, Incorporator

H02000080039

H02000080039

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ Registered agent, in the State of Florida.

1. The name of the Corporation is : World of Wheels Miami, Inc.
2. The name and address of the registered agent and office is: Behnam Azadi, 18647 SW 107th Avenue, Miami, Florida 33157.

Signature: _____

Behnam Azadi

Title: President

Date: April 4, 2002

Having been named as Registered Agent and to accept service of process for the above stated Corporation at 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 am familiar with and accept the obligations of my position as Registered Agent.

Date: April 4, 2002

Registered Agent
Behnam AzadiFILED
02 APR 11 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000080039