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CRIMINAL LAW

April 26, 2002

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

400005431624--1
-05/02/02--01069--014
*****70.00 *****70.00

Re: Articles of Incorporation: **P.J.'S WHEELS & AUTO ACCESSORIES, INC.**

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for P.J.'S WHEELS & AUTO ACCESSORIES, INC., 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -2 AM 8:58

5-8-02
WLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -2 AM 8:58

ARTICLES OF INCORPORATION
OF
P.J.'S WHEELS & AUTO ACCESSORIES, INC.

ARTICLE I: CORPORATE NAME

The name of this corporation is **P.J.'S WHEELS & AUTO ACCESSORIES, 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 mailing address is:

4360 N.E. 138th Place
Anthony, FL 32617

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: **PAUL HAJAL**, and the registered office is located at 4360 N.E. 138th Place, Anthony, FL 32617.

ARTICLE V. INCORPORATOR

The name and address of the incorporator of this corporation is:

PAUL HAJAL
4360 N.E. 138th Place
Anthony, FL 32617

ARTICLE VI. OFFICERS AND DIRECTORS

The initial officer and director of the corporation shall be:

President/Director: PAUL HAJAL
4360 N.E. 138th Place
Anthony, FL 32617

Secretary: PAUL HAJAL
4360 N.E. 138th Place
Anthony, FL 32617

ARTICLE VII. PURPOSE

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

The undersigned incorporator has executed these Articles of Incorporation on this 26 day of April, 2002.



PAUL HAJAL
Incorporator

FILED STATE
SECRETARY OF CORPORATIONS
02 MAY -2 AM 8:59

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

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 **P.J.'S WHEELS & AUTO ACCESSORIES, INC.**
2. The name of the registered agent is **PAUL HAJAL.**
3. The address of the registered agent/registered office is 4360 N.E. 138th Place, Anthony, FL 32617.

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.



PAUL HAJAL

Date: 26 APR, 2002