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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BEST WHEELS, INC.

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 21, 2002

EMPIRE

SUBJECT: BEST WHEELS, INC.
REF: W02000033155

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

The registered agent must sign accepting the designation.

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.

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Valerie Ingram
Document Specialist
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Letter Number: 802A00062895

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF
BEST WHEELS, INC.**

ARTICLE I. CORPORATE NAME.

The name of this corporation is: BEST WHEELS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with one dollar (\$1.00) par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. MAILING ADDRESS.

The address of the principal office of the corporation is 6175 NW 167 Street, Suite G-27, Miami, FL 33015; and the mailing address of the corporation is 6175 NW 167 Street, Suite G-27, Miami, FL 33015.

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TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**KIAT WEE
6175 NW 167 Street, Suite G-27, Miami, FL 33015**

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have One (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTOR.

The name(s) of the initial director(s) of this Corporation and their street addresses are:

KIAT WEE, 6175 NW 167 Street, Suite G-27, Miami, FL 33015

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**KIAT WEE
6175 NW 167 Street
Suite G-27
Miami, FL 33015**

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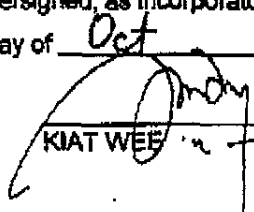
ARTICLE X. AMENDMENT.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. INDEMNIFICATION.

The Corporation shall indemnify any officer or Director, or any former officer, to the full extent permitted by law.

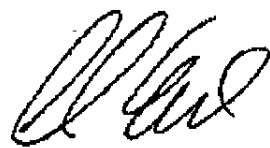
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 31 day of Oct, 2002.


KIAT WEE

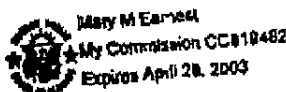
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KIAT WEE, who has produced [type of identification] FLA Drivers License [Number] W000-503-67-0580 as identification and who did not take an oath.

Witness my hand and official seal in the County and State last aforesaid this 31st day of Oct, 2002.



(Signature of Notary Public)



MARY M. EARNEST

(Name of Notary Public typed, printed
stamped) Notary Public, State of Florida

My commission expires: 4/28/03

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DESIGNATION AND ACCEPTANCE

IN COMPLIANCE with Section 48.081, Florida Statutes, the following is submitted:

That BEST WHEELS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6175 NW 167 Street, Suite G-27, Miami, FL 33015, County of Miami-Dade, State of Florida, has named KIAT WEE, located at 6175 NW 167 Street, Suite G-27, Miami, FL 33015, Miami-Dade County, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: _____



KIAT WEE, Registered Agent

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