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Florida Department of State  
Division of Corporations  
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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

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**FLORIDA PROFIT CORPORATION OR P.A.**

**Wheels America Miami, Inc.**

Certificate of Status	0
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Page Count	03
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## ARTICLES OF INCORPORATION

2003 JAN -7 AM 9:45

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

ARTICLE 1 -NAME

THE NAME OF THE CORPORATION SHALL BE:

**Wheels America Miami, Inc.**

## ARTICLE II -PRINCIPAL OFFICE

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

1567 NW 82<sup>nd</sup> Ave  
Miami, FL 33126

## 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:**

President/Director: Robert Stretch 4480 Mint Way, Dallas, TX 75236

Vice President/Treasurer/Director: Kevin Hosein 15413 SW 92<sup>nd</sup> St, Miami, FL 33196

Secretary/Director: Kathy Hosein 15413 SW 92<sup>nd</sup> St, Miami, FL 33196

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

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

Kevin Hosein  
1567 NW 82<sup>nd</sup> Ave. Miami, FL 33126

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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, Suite 200  
Islip Terrace, NY 11752

Kerry Walsh  
Kerry Walsh, Incorporator

1/7/03  
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 am familiar with and accept the obligations of my position as registered agent.

Kevin Hosain  
Kevin Hosain, Registered Agent

1-7-03  
Date

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TALLAHASSEE FLORIDA

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