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FILED
03 JAN 30 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 JAN 30 PM 1:28
DIVISION OF CORPORATION

30-03
28

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DRAGON WHEELS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☒ Certified Copy.

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
DRAGON WHEELS INC.

FILED
03 JAN 30 PM 2: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I, Name

The name of the corporation shall be: DRAGON WHEELS INC.

Article II, Principal Office

The principal place of business and mailing address of this corporation shall be:

4460 Blossom Lane
Weston, FL 33331

Article III, Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One hundred, (100) shares at \$1.00 par value each, having an aggregate value of \$100.00 (One hundred dollars and 00/100)-----.

Article IV, Initial Registered Agent and Address

The name and address of the initial registered agent is:

Ricardo Beilmann
4460 Blossom Lane
Weston, FL 33331

Article V. Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:

Ricardo Beilmann
4460 Blossom Lane
Weston, FL 33331

Article VI. Officers and Directors

The name(s) and street address(es) of the Board of Directors and Officers of this corporation is (are):

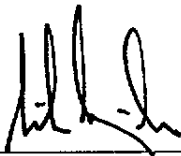
Ricardo Beilmann
4460 Blossom Lane
Weston, FL 33331

President and Director

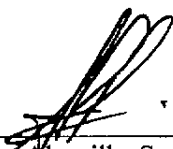
Mauricio Altavilla
4454 Blossom Lane
Weston, FL 33331

Secretary and Director

The undersigned has executed these Articles of Incorporation this 23rd day of January 2003.



Ricardo Beilmann-President



Mauricio Altavilla-Secretary

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

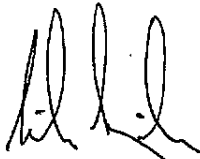
Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the corporation is: DRAGON WHEELS INC.

The name and address of the registered agent and office is:

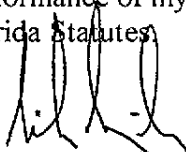
Ricardo Beilmann
4460 Blossom Lane
Weston, FL 33331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Ricardo Beilmann
January 23, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.



Ricardo Beilmann
January 23, 2003