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(Requestor's Name)

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☐ PICK-UP

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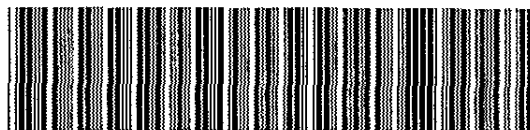
(Business Entity Name)

(Document Number)

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*Law Offices of
Robert A. Kanziger*

TELEPHONE
(305) 670-2800
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(305) 670-4919

TWO DATRAN CENTER
9130 SOUTH DADELAND BOULEVARD
SUITE 1705
MIAMI, FLORIDA 33156

January 29, 2003

CERTIFIED MAIL-RETURN RECEIPT

Florida Department of State
Division of Corporations
409 East Gaines
Tallahassee, FL 32301

Re: WHEELS PLUS OF MIAMI, INC.

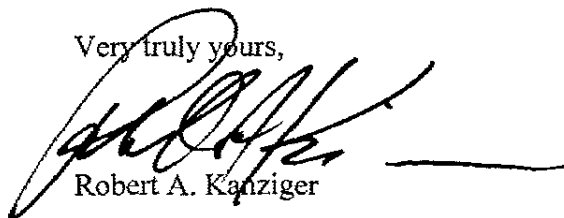
Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certified copy of these articles. A check for \$78.75 is enclosed. This represents payment for filing fee, Registered Agent Designation and certified copy.

Thank you for your cooperation.

Very truly yours,



Robert A. Kanziger

RAK/sms

Enclosures

cc: Mr. Gustavo Baldor

ARTICLES OF INCORPORATION
OF
WHEELS PLUS OF MIAMI, INC.

ARTICLE I. CORPORATION NAME.

The name of the corporation is :

WHEELS PLUS OF MIAMI, 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 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

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

ARTICLE V. 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:

Robert A. Kanziger, Esquire
Two Datan Center
9130 South Dadeland Boulevard
Suite 1705
Miami, Florida 33156

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

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ALL AMERICAN FLORIDA

ARTICLE VI. CORPORATION BUSINESS ADDRESS.

The initial corporate business address shall be:

16609 N. W. 72 Place
Miami, Florida 33014

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) Director 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 of the initial director of this Corporation and his/her street address is:

Gustavo Baldor
16609 N. W. 72 Place
Miami, Florida 33014

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

ARTICLE IX. INCORPORATION.

The names and street addresses of the persons signing these Articles of Incorporation as the Incorporators are:

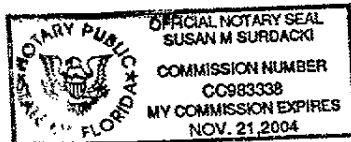
Gustavo Baldor
16609 N. W. 72 Place
Miami, Florida 33014

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 stockholder's meeting by a 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.


GUSTAVO BALDOR

WITNESS my hand and official seal in the state and county last aforesaid this 29th day of January, 2003.



~~Registered Agent~~