

Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT CORPORATION OR P.A.

steel wheels motorcompany, inc.

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

STEEL WHEELS MOTORCOMPANY, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

STEEL WHEELS MOTORCOMPANY, INC.

<u>SECOND</u>: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General

Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the

Corporation shall be:

713 Fast Atlantic Blvd., Pompano Beach, FL 33060 and the name of its initial Registered Agent at such address is:

CHRISTINE J. PENDLETON

The street address of the principal office of the Corporation shall be:

2429 SW 57TH TERRACE, HOLLYWOOD, FL. 33023

SIXTH: The number of Directors constituting the initial Board of Directors of the

Corporation are 1, and the name and address of the person whom is to serve as Director until the first annual meeting of Shareholders or until their

successor are elected and shall qualify are:

LARRY RIVERA, 2429 SW 57TH TERRACE, HOLLYWOOD, FL 33023

Prepared by: Christine Jacobsen

Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328

pano Beach, FL 33060



The name and address of each incorporator is:

2429 SW 57TH TERRACE, HOLLYWOOD, FL 33023

Dated: <u>JUNE 13, 2003</u>	
State of Florida: County of Broward:	_
The foregoing instrument was acknowledged before	me this, 13th, day of JUNE 2003, by
Notary Public	
Personally Known X OR Produced Identification Type of Identification Produced	

CHRISTINE JACOBSEN PENDLETON, having been designated to act as Registered Agent hereby agrees to act in this capacity.

Prepared by: Christine Jacobsen

Southeast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Pompano Beach, FL 33060 954-941-7328