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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

YOUR WHEELS CORP.

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ARTICLES OF INCORPORATION

OF

YOURS WHEELS CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: YOURS WHEELS CORP

The principal place of business of this corporation shall be: 1837 NE 211 LANE
N. MIAMI BEACH FL 33179

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES (100) AT ONE DOLLAR (1.00) PER SHARE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

WALTER ROMAN SANTIAGO 1837 NE 211 LN N MIAMI BEACH FL 33179


ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

WALTER ROMAN SANTIAGO 1837 NE 211 LN N MIAMI BEACH FL 33179

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 03 day of DECEMBER, 2 003

Signature(s) of Incorporator(s)



WALTER ROMAN SANTIAGO

NOTE: THIS CORPORATION STARTED TO OPERATE ON JANUARY 2,004

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 office/registered agent, in the State of Florida.

1. The name of the corporation YOURS WHEELS CORP

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

WALTER ROMAN SANTIAGO 1837 NE 211 LN
(P.O. BOX NOT ACCEPTABLE)

N MIAMI BEACH FL 33179
(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

WALTER ROMAN SANTIAGO

TITLE PRESIDENT

DATE 12-03-03

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 I 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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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