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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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- XX CERTIFIED COPY
- PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
- CONTACT PERSON: Sara Lea EXT. 2914 EXAMINER'S INITIALS:

Articles of Incorporation

of

Wheel Kings, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I. Name

The Name of the corporation shall be:

Wheel Kings, Inc.

The principal place of business of this corporation shall be:

12330 S.W. 53rd Street, Suite 709 Cooper City, Florida 33330

MARA 30 P 12: 04 SECRETARY OF STATE

Article II. Nature of Business

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

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of stock having no par value per share.

Article IV. Address

The street address of the initial registered office of the corporation shall be:

12330 S.W. 53rd Street, Suite 709 Cooper City, Florida 33330

and the name of the initial registered agent of the corporation at the above address is

Shiva Dass

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Directors

This corporation shall initially have no directors. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws

Article VII. Incorporator

The name and address of the incorporator of these Articles of Incorporation is: Shiva Dass 12330 S.W. 53rd Street, Suite 709 Cooper City, Florida 33330

The subscriber states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal on this $\underline{\partial \partial}$ day of <u>Apaul</u>, 2004.

una Dann (SEAL)

STATE OF FLORIDA

COUNTY OF BLOWARD

The foregoing instrument was acknowledged before me this 22 day of AIMC, 2004.

L hel (SEAL)

