

PS000003356

Ovidio Diaz

(Requestor's Name)

2504 NW 50th St

(Address)

Jamarac, IL 333 09

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 JAN -5 A 10:16

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1-7-05  
WC

**ARTICLES OF INCORPORATION  
OF  
KING OF WHEELS, INC.**

**FILED**  
2005 JAN -5 A 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of the corporation is: KING OF WHEELS, INC.

**SECOND:** The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**THIRD:** The maximum number of shares of stock, which this corporation is authorized to have outstanding at any time, shall be 100 shares, having a ONE-DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

**FOURTH:** The amount of capital with which the corporation may begin business will not be less than ONE HUNDRED DOLLARS (\$100.00).

**FIFTH:** The Corporation is to have perpetual existence.

**SIXTH:** The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent:

OVIDIO DIAZ  
2504 NW 50TH STREET  
TAMARAC, FLORIDA 33309

Corporate Mailing Address:

2504 NW 50TH STREET  
TAMARAC, FLORIDA 33309

**KING OF WHEELS, INC.**

**SEVENTH:** The number of Directors constituting the initial board of directors is two (2).

**EIGHTH:** The name and post office address of the President, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

President/Treasury:

OVIDIO DIAZ  
2504 NW 50TH STREET  
TAMARAC, FLORIDA 33309

Vice-President/Secretary:

MITCHEL DIAZ  
900 TALLWOOD APT.101  
HOLLYWOOD, FLORIDA 33021

**NINTH:** The name and post office address of the Incorporator is:

**OVIDIO DIAZ**  
2504 NW 50TH STREET  
TAMARAC, FLORIDA 33309

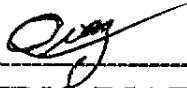
**TENTH:** In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

**KING OF WHEELS, INC.**

**ELEVENTH:** Cumulative voting may be permitted by the terms of the by-laws.

IN WITNESS WHEREOF, the party hereto has set his hand and seals this 3<sup>rd</sup> day of January, 2005



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OVIDIO DIAZ

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BE IT REMEMBERED**, that on this day personally appeared before me, **OVIDIO DIAZ**, a party to the foregoing Articles of Incorporation, known to me personally to be such, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Witness my hand and official seal at Sunrise, Broward County, Florida this **3<sup>rd</sup>** day of January, 2005



**Dolores C. Otero**  
Commission # DD 008506  
Expires April 27, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

A handwritten signature in cursive script, reading "Dolores C. Otero", written over a horizontal line.

**NOTARY PUBLIC, STATE OF FLORIDA**

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A handwritten signature in cursive script, reading "Ovidio Diaz", written over a horizontal line.

**OVIDIO DIAZ**  
**Registered Agent**

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