

**Electronic Articles of Incorporation  
For**

P05000049068  
FILED  
March 30, 2005  
Sec. Of State  
bmcknight

HEELS AND WHEELS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

HEELS AND WHEELS, INC.

**Article II**

The principal place of business address:

4309 NORTH B STREET  
SUITE 210  
TAMPA, FL. US 33609

The mailing address of the corporation is:

4309 NORTH B STREET  
SUITE 210  
TAMPA, FL. US 33609

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

The name and Florida street address of the registered agent is:

ERIK A GILLESPIE  
4119 WEST FIG STREET  
TAMPA, FL. 33609

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIK A. GILLESPIE

### **Article VI**

The name and address of the incorporator is:

ERIK A. GILLESPIE  
4119 WEST FIG STREET  
TAMPA, FL 33609

Incorporator Signature: ERIK A. GILLESPIE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES FALCO  
4309 NORTH B STREET, SUITE 210  
TAMPA, FL. 33609 US

Title: VP  
MICHAEL SCHINNERER  
4309 NORTH B STREET, SUITE 210  
TAMPA, FL. 33609 US

### **Article VIII**

The effective date for this corporation shall be:

04/01/2005