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### TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

		<b>'</b> /	
SUBJECT: HOUSE	OF WHEELS 98, INC.		
	(PROPOSED CORPORATE	E NAME – <u>MUST INCLUI</u>	DE SUFFLX)
	•	•	
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			abaala Can .
Enclosed is an original a	and one(1) copy of the article	es of incorporation and a	. check for :
\$70.00	\$78.75	□\$78.75	□ \$87.50
Filing Fee	Filing Fee &	Filing Fee	Filing Fee,
1 11218 1 00	Certificate of	& Certified Copy	Certified Copy
	Status	17	& Certificate
	,	ADDITIONAL CO	PY REQUIRED
		<u></u>	
FROM:	RONALD L. DAVIS,	ESQ.	
SUITE 200-KISLAK NATIONAL BANK BLDG.			
1550 N.E. MIAMI GARDENS DRIVE			
	Ad	dress	
	NORTH MIAMI BEACH	FLORIDA 33179	-

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

(305) 940-2352

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#### ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The Name of the corporation shall be: HOUSE OF WHEELS 98, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12640 KILTIE COURT, DELRAY BEACH, FLORIDA 33446

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES NO PAR VALUE (1000)

ARTICLE IV INITIAL REGISTERED AGENT

11

The name and address of the initial registered agent is:
RONALD L. DAVIS, ESQ.
SUITE 200
KISLAK NATIONAL BANK BLDG.
1550 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FLORIDA 33179

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## ARTICLE V INCORPORATORS see instructions for officers/directors The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ROBERT SPIRGEL-INCORPORATOR-PRESIDENT 13640 KILTIE COURT DELRAY BEACH, FLORIDA 33446

The undersigned incorporator(s) Incorporation this $/9$ day	has(have) executed these Articles of of April 05,
	Signature ROBERT SPIRGEL
<del></del>	Signature
	Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: First---That HOUSE OF WHEELS 98, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at City of DELRAY BEACH. County of , State of \_\_\_\_\_FLORIDA PALM BEACH has named RONALD L. DAVIS KISLAK NATIONAL BANK BLDG. RONALD L. DAVIS, ESQ. SUITE 200. located at 1550 NE MIAMI GARDENS DRIVE, (Street address and number of building, Post Office Box address not acceptable) City of NORTH MIAMI BEACH , County of MIAMI, DADE State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RONALD L. DAVIS, ESQ.

(Resident Agent)