# **Electronic Articles of Incorporation For**

P05000128052 FILED September 16, 2005 Sec. Of State thampton

WHEELS N DEALS 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:

WHEELS N DEALS INC.

## **Article II**

The principal place of business address:

2798 NW 167TH STREET MIAMI GARDENS, FL. 33194

The mailing address of the corporation is:

2798 NW 167TH STREET MIAMI GARDENS, FL. 33194

#### **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: 1500 COMMON SHARES PAR VALUE \$.01

#### **Article V**

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

PAUL STEIN 3890 MAX PLACE BOYNTON BEACH, FL. 33436 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL STEIN

## **Article VI**

The name and address of the incorporator is:

PAUL STEIN 3890 MAX PLACE BOYNTON BEACH FL 33436

Incorporator Signature: PAUL STEIN

#### **Article VII**

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

Title: D P PAUL STEIN 4960 NORTH DIXIE HIGHWAY SUITE 201 OAKLAND PARK, FL. 33334

Title: D VP ZHANNA COHEN 3890 MAX PLACE BOYNTON BEACH, FL. 33436

Title: D T ISABELL SALEM 10653 W. ATLANTIC BLVD CORAL SPRINGS, FL. 33065 P05000128052 FILED September 16, 2005 Sec. Of State thampton