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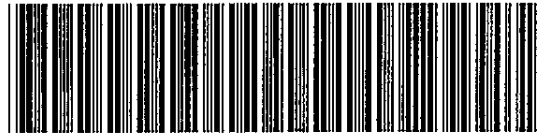
(Business Entity Name)

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RECEIVED
JAN 20 2006
FILING OFFICE
CORPORATION
STATE OF FLORIDA

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006 JUN 20 11:09:24

STATE OF FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WHEELS PLANET, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

2006 JUL 20 AM 9:24

STATE
NOTARIES PUBLIC FLORIDA

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:

WHEELS PLANET, INC.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8013 NW 198th STREET
MIAMI, FL 33015

ARTICLE III – SHARES

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ENRIQUE LORENZO
8013 NW 198th STREET
MIAMI, FL 33015

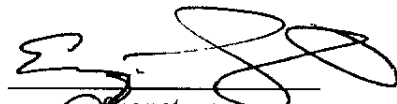
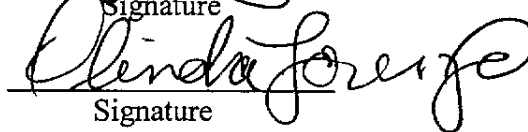
2006 JAN 20 AM 9:24

ARTICLE V – INCORPORATOR(S)

ALL FLORIDA

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

ENRIQUE LORENZO 8013 NW 198th STREET MIAMI, FL 33015
OLINDA LORENZO 8013 NW 198th STREET MIAMI, FL 33015


Signature

Signature

ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of these director(s) to these Articles of Incorporation is (are) :

(President) Enrique Lorenzo 8013 NW 198th Street Miami, FL 33015
(Vice-President) Olinda Lorenzo 8013 NW 198th Street Miami, FL 33015
(Secretary) Olinda Lorenzo 8013 NW 198th Street Miami, FL 33015
(Treasurer) Enrique Lorenzo 8013 NW 198th Street Miami, FL 33015
(Director) Enrique Lorenzo 8013 NW 198th Street Miami, FL 33015

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 provisions of all the statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.


REGISTERED AGENT
ENRIQUE LORENZO

DATE: 01/06/06