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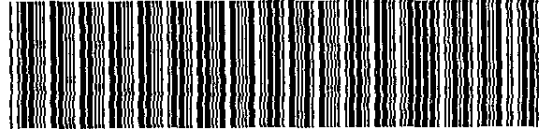
(Business Entity Name)

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04/17/06--01018--020 **78.75

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06 APR 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-24-06

6226-18264

Ferdinand & Sullivan, P.A.

Attorneys at Law
100 W. Cypress Creek Road
Suite 910
Fort Lauderdale, FL 33309-2112

Jon J. Ferdinand
Karen Sullivan

Broward: 954-776-5822
Fax: 954-491-4911
email address: fsflalaw@bellsouth.net

March 29, 2006

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

Re: Filing Corporation - Wheel Kings, Inc.
Our File No.: drfs.kms

Dear Sir or Madam:

Please find enclosed the following:

1. Original Articles Of Incorporation;
2. Our client's check payable to the Department Of State in the amount of \$78.75, representing \$70.00 for the filing fee herein, and \$8.75 for a certified copy of the same;
3. An affidavit of the last directors of Wheel Kings, Inc (Document #P04000071339) attesting that they have no intention of reinstating the corporation or of using the name.

Please file the original of the Articles of Incorporation and please return the certified copy of the Articles Of Incorporation in the enclosed self-addressed, stamped envelope.

Sincerely,



KAREN M. SULLIVAN

Encl.
cc: client

drfs.kms\Ldeptstate030106



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 18, 2006

KAREN M SULLIVAN, ESQ.
100 W CYPRESS CREEK RD STE 910
FT LAUDERDALE, FL 33309-2112

SUBJECT: WHEEL KINGS, INC.
Ref. Number: W06000018264

We have received your document for WHEEL KINGS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 306A00026313

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06 APR 17 PM 2:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared **SHIVA DASS** and **FRANK FRATTALE**, who, after first being duly sworn depose and say:

1. That Affiants are the last directors of a Florida corporation named Wheel Kings, Inc. (charter #P04000071339) which was involuntarily dissolved by the Florida Department of State, Division of Corporations on September 16, 2005.

2. That Wheel Kings, Inc. has no intention of reinstating its dissolved corporation or of reusing the dissolved corporation's name.

3. That Wheel Kings, Inc. hereby releases or relinquishes its right to use of the corporate name Wheel Kings, Inc. or any variation thereof.

FURTHER AFFIANTS SAYETH NAUGHT,


SHIVA DASS




FRANK FRATTALE

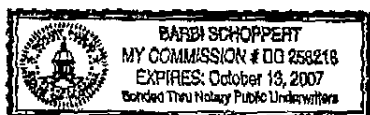
STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 17 day of March, 2006, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **SHIVA DASS**, who is personally known to me or who has produced A Driver License identification and who did take an oath.

WITNESS my hand and official seal.

My Commission Expires:


NOTARY PUBLIC, STATE OF FLORIDA

Print or type name
COMMISSION NUMBER W258218



STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 17 day of March, 2006, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **FRANK FRATTALE**, who is personally known to me or who has produced FLOR. License as identification and who did take an oath.

WITNESS my hand and official seal.

My Commission Expires:



Barb Schoppert
NOTARY PUBLIC, STATE OF FLORIDA
Barb Schoppert
Print or type name
COMMISSION NUMBER 00258218

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06 APR 17 PM 2:27

ARTICLES OF INCORPORATION
OF
WHEEL KINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

WHEEL KINGS, INC.

The address of the principal office of the corporation shall be: 10141 NW 24th Court, Sunrise, Florida 33322; and the mailing address of the corporation shall be: 10141 NW 24th Court, Sunrise, Florida 33322.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 W. Cypress Creek Road, Suite 910, Fort Lauderdale, Florida 33309, and the name of the initial registered agent of the corporation at that address is Karen M. Sullivan, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and the affairs of the corporation managed under the direction of its Shareholders, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Bertram S. Adams
10141 NW 24th Court
Sunrise, Florida 33322

Daniel Persaud
10141 NW 24th Court
Sunrise, Florida 33322

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ferdinand & Sullivan, P.A.
100 W. Cypress Creek Rd., Suite 910
Fort Lauderdale, FL 33309

IN WITNESS WHEREOF, the undersigned agent of Ferdinand & Sullivan, P.A., has hereunto set her hand and seal of Ferdinand & Sullivan, P.A., on this 17th day of March, 2006.

FERDINAND & SULLIVAN, P.A. .

By: 
Karen M. Sullivan, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Karen M. Sullivan, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Sections 607.0501 and 607.0505, Florida Statutes.


Karen M. Sullivan, Esq.

FILED
06 APR 17 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA