# P07000030848

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

007 MAR -8 PH 2: 35

# **COVER LETTER**

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

SUBJECT: PRESTIGE WHE	ELZ N SOC	INDZ INC
Enclosed are an original and one (1) copy of the articles \$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status		S87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Paul Stein Name  198 SW 96 dh	(Printed or typed)	
Plantation FJ City, 954 638 9453	23324 State & Zip	

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# FILED

#### ARTICLE I NAME

The name of the corporation shall be:

PRESTIGE WHEELZ N SOUNDZ INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

198 SW 96th AVE PLANTATION, FL 33324

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$,01

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ZHANNA COHEN TITLE: DIRECTOR AND PRESIDENT 198 SW 96th AVE PLANTATION, FL 33324

PAUL STEIN Title DIRECTOR AND VICE PRESIDENT 198 SW 96th AVE PLANTATION, FL 33324

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PAUL STEIN 198 SW 96th AVE PLNTATION, FL 33324

#### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Signature/Incorporator

PAUL STEIN 198 SW 96th AVE PLNTATION, FL 33324

**************************************	************
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered to	the above stated corporation at the place designated in this agent and agree to act in this capacity
Jan Sten	3/4/07
Signature/Registered Agent	Date