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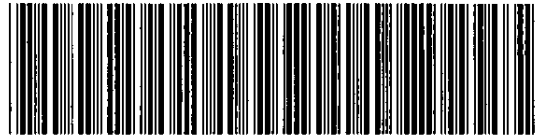
(Business Entity Name)

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FILED
08 APR 22 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/23/08

GLITZZON WHEELS, INC.

12693 TAMIAMI TRAIL E LOT 139
NAPLES, FL 34113

APRIL 16, 2008

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

RE: GLITZZON WHEELS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,


SERGE CREVIER

CERTIFICATE OF INCORPORATION

-OF-
GLITZZON WHEELS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is GLITZZON WHEELS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 12693 TAMAMI TRAIL E LOT 139 NAPLES, FL 34113 and the street address of the initial registered office of the corporation is 12693 TAMAMI TRAIL E LOT 139 NAPLES, FL 34113 and the name of the initial registered agent is SERGE CREVIER.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

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TALLAHASSEE, FLORIDA

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SERGE CRVIER	12693 TAMIAMI TRAIL E LOT 139 NAPLES, FL 34113

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
SERGE CREVIER	12693 TAMIAMI TRAIL E LOT 139 NAPLES, FL 34113

IN WITNESS WHEREOF, the undersigned have subscribed their name this 16th day of April 2008


SERGE CREVIER

08 APR 22 PM 2:51
SECRETARY OF STATE
TAMPA FLORIDA

FILED

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

On this 16 day of April 2008, before me, the undersigned officer, personally appeared as SERGE CREVIER, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

