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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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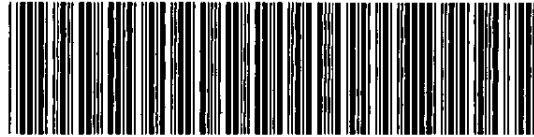
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 APR 28 PM 12:00

APPROVED
AND
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B. McNight APR 29 2008

MyCorporation
From the makers of **QuickBooks**

26520 Agoura Road
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e-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Tuesday, April 15, 2008

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Four Wheel USA, Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.
26520 Agoura Road
Calabasas, CA 91302
ATTN: FULFILLMENT DEPARTMENT

**Articles of Incorporation
of
Four Wheel USA, Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Four Wheel USA, Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

5111 Ridgeway Dr.
Orlando, Florida 32819

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is everything related about cars and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Mario Benzaquen

Vice President: Gladys Neumayer

Treasurer: Mario Benzaquen

Secretary: Jorge Benzaquen

Directors:

Mario Benzaquen - 5111 Ridgeway Dr., Orlando, Florida 32819

Gladys Neumayer - 5111 Ridgeway Dr., Orlando, Florida 32819

ARTICLE VI – Registered Agent

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

Gladys Neumayer
5111 Ridgeway Dr.
Orlando, Florida 32819

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
26520 Agoura Road
Calabasas, California 91302

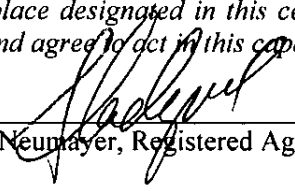
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Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Gladys Neumayer, Registered Agent

Date: 4-18-08

Organizer Signature:



Meghan Record, Incorporator

Date: 4/15/08

APPROVED
AND
FILED

08 APR 28 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA