## P09000033641

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
(0.1)/0.12.0/2.12// (10.10//)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Special instructions to Filling Officer.

Office Use Only



600149109256

04/14/09--01007--008 \*\*78.75



2009 APP II. AM IO. L.S

.\_\_\_\_

## **LAZARUS**

## **CORPORATE FILING SERVICE**

2009 APR 14 AM 10: 45

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

	<u>,</u>		,
RPORATION NAME(S) & DOC	IIMENT NIIMRER(S)	Office Use Only	٠.
WHEELS E	- •	•	INC
(Corporation Name)	(Document #)		
(Corporation Name)	(Document #)	· · · · · · · · · · · · · · · · · · ·	·*·*
(Corporation Name)	(Document #)	<del> — — — — — — — — — — — — — — — — — </del>	
(Corporation Name)	(Document #)		
Walk in Pick up time	2.00	Certific	ed Conv
Mail out Will wait	Photocopy		cate of Status
EW FILINGS	AMENDMENTS		
Profit	☐ Amendment		
Not for Profit		f R.A., Officer/D	irector
Limited Liability Domestication	Change of Re Dissolution/W	gistered Agent	•
Other	Merger Merger	illidiawai	
THER FILINGS	REGISTRATION	N/QUALIFICAT	TION .
Annual Report	☐ Foreign		
Fictitious Name	Limited Partn		
•	Reinstatemen Trademark	<b>t</b>	
•	Other	•	
E031/7/07)		Examine	er's Initials

FIRELD SECRETARY OF STAIR UNVISION OF CORPORATION

## ARTICLES OF INCORPORATION

2009 APR 14 AM 10: 46

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 STPRESS USA INC.

Florida 23028

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING OF THIS
CORPORATION SHALL BE:

[626 N.W. 14 Ct.
PEMBROKE PINES

**ARTICLE III - SHARES** 

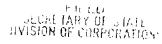
THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

<u> ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS

33021

ALEJANDRO J. HERRERA 16306 N.W. 14 Ct. PEMBROKE PINES M.



ARTICLE V - INCORPORATOR 2009 APR 14 AM 10: 46 THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS **DAY OF** . 200 SIGNATURE ARTICLE VI - DIRECTOR(S) THE NAME(S) AND STREET ADDRESS (ES) OF THE DIRECTOR(S) TO ES OF INCORPORATION IS (ARE):

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED

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 STATUTES RELATED TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE