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COVER LETTER

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

SUBJECT: PRESTIGE WHEELS INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:



FROM: ADAM STEIN		
Name (Printed or typed)		
6741 W SUNRISE BLVD SUITE 33 Address	2011 FEB 14 SECRE IARY ALLAHASSE	77
PLANTATION, FL 33313 City, State & Zip		
561 847 1892 Daytime Telephone number		
PRESTIGEWHEELS@LIVE.COM		

E-mail address: (to be used for future annual report notification)

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

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ARTICLES OF INCORPORATION

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

ARTICLE-I NAME

A. 1. 1

PRESTIGE WHEELS INC.

The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal <u>street</u> address 6741 W Sunrise Blvd Suite 33 Plantation, Fl 33313

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage in wholesale sales and distribution of automotive accessories

ARTICLE IV SHARES

The number of shares of stock is:1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and T Address:	itle:Adam Stein, President 6741 w sunrise blvd suite 33 Plantation, fl 33313	Address:	
Name and T Address:	itle:	Address:	
Name and T Address:		Name and Title: Address:	
The <u>name and Flo</u> Name: Address:	REGISTERED AGENT rida street address (P.O. Box NOT acceptabl Adam Stein .6741 w sunrise blvd suite 33 .plantation, fl 33313		SOIL FEB 14 P
	INCORPORATOR Iress of the Incorporator is: Adam.Stein 6741 w sunrise blvd_suite 33 Plantation, fl 33313		

Having been named as registered agent 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

Date

Required Signature/Registered Agent

J submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

am

Date

Required Signature/Incorporator