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5/25/2012

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ARTICLES OF INCORPORATION OF WHEEL MART FLORIDA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

Article I

The name of the Corporation shall be:

WHEEL MART FLORIDA, INC.

Article II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida, or any other state, country, territory, or nation.

Article IV

The aggregate number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual value of \$1.00 each, and shall be only Common class of stock of this corporation. The shares shall be issued as follows:

WAH HUNG GROUP 50 Shares
DANIEL PANTPUCCI 25 Shares
RENATO CYMROT 25 Shares

Article V

The name and address of the initial registered agent, registered office, and principle office of this corporation shall be:

RENATO CYMROT 946 HARBOURVIEW SOUTH HOLLYWOOD, FL 33019

Article VI

The initial Board of Directors shall consist of THREE persons. The names of the persons who are to serve as initial directors are

JOSEPH JIMENEZ
MAN KWONG NG
DANIEL PANIPUCCI
RENATO CYMROT

VICE PRESIDENT SECRETARY TREASURER PRESIDENT

Article VII

The name and address of the incorporator executing these Articles of Incorporation is:

RENATO CYMROT 946 HARBOURVIEW SOUTH HOLLYWOOD, FL 33019

IN WITNESS WHEREOF, The undersigned incorporator has executed these Articles of Incorporation this 21 day of MAY, 2012.

RENATO CYMROT

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said act:

First-That WHEEL MART FLORIDA, INC. desiring to (name of Corporation)

organised under the laws of the State of Florida with

its principle office as indicated in the Articles of

Incorporation at the COUNTY OF MIAMI-DADE, State of

Florida has named RENATO CYMROT (Name of Registered Agent)

located at 946 HARBOURVIEW SOUTH City of HOLLYWOOD, (Street Address and number)

COUNTY of BROWARD , State of Florida, as its

Agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:

Signature Registered Agent