

**Electronic Articles of Incorporation
For**

P14000005062
FILED
January 16, 2014
Sec. Of State
mdickey

NATIONAL WHEEL WAREHOUSE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATIONAL WHEEL WAREHOUSE CORP

Article II

The principal place of business address:

3562 NW 82 DRIVE
COOPER CITY, FL. 33024

The mailing address of the corporation is:

3562 NW 82 DRIVE
COOPER CITY, FL. 33024

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

DANIEL TALLON
3562 NW 82 DRIVE
COOPER CITY, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANIEL TALLON

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Article VI

The name and address of the incorporator is:

DANIEL TALLON

3562 NW 82 DRIVE
COOPER CITY FL 33024

Electronic Signature of Incorporator: DANIEL TALLON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DANIEL TALLON
3562 NW 82 DRIVE
COOPER CITY, FL. 33024

Article VIII

The effective date for this corporation shall be:

01/13/2014