

195000024579

Date 3-9-95

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 3:26

Re: W.O.W! AUTOMOTIVE, Inc.
(name of corporation)

900001428410
-03/13/95--01105--014
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

ROLANDO J. GONZÁLEZ
(individual's name)

W.O.W! AUTOMOTIVE, INC.
(name of corporation)

| | | |
|--------------------------------|----------|------|
| MAILING ADDRESS OF CORPORATION | | |
| 1253 NORTH UNIVERSITY DR. | | |
| SUITE 215 | | |
| CORAL SPRINGS, FLA 33071 | | |
| PHONE | | |
| (305) | 341-9696 | |
| Area Code | Number | Ext. |



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1995

ROLANDO J. GONZALEZ
1253 N. UNIVERSITY DR.
SUITE 215
CORAL SPRINGS, FL 33071

SUBJECT: W.O.WI AUTOMOTIVE, INC.
Ref. Number: W95000005661

We have received your document for W.O.WI AUTOMOTIVE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 295A00011358

ARTICLES OF INCORPORATION

W.O.W! AUTOMOTIVE, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

W.O.W! AUTOMOTIVE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|--|---------|------------------|
| NAME | <u>MICHAEL USBELGER</u> | | |
| ADDRESS | <u>1253 NORTH UNIVERSITY DRIVE, APT. SUITE 215</u> | | |
| CITY | <u>CORAL SPRINGS</u> | FLORIDA | ZIP <u>33071</u> |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---|---------|------------------|
| NAME | <u>W.O.W! AUTOMOTIVE, INC.</u> | | |
| ADDRESS | <u>1253 NORTH UNIVERSITY DRIVE, SUITE 215</u> | | |
| CITY | <u>CORAL SPRINGS</u> | FLORIDA | ZIP <u>33071</u> |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|---------------------------------------|-----------------|------------------|
| NAME | <u>MICHAEL USBELGER</u> | | |
| ADDRESS | <u>2716 NW 79th AVENUE</u> | | |
| CITY | <u>MARGATE</u> | STATE <u>FL</u> | ZIP <u>33063</u> |
| NAME | <u>BOLANDO J. GONZALEZ</u> | | |
| ADDRESS | <u>5801 RIVERSIDE DRIVE, APT. 205</u> | | |
| CITY | <u>CORAL SPRINGS</u> | STATE <u>FL</u> | ZIP <u>33067</u> |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|-----------------------------|-------|--------------|
| NAME | MICHAEL USBELGER | | |
| ADDRESS | 2716 NW 79TH AVENUE | | |
| CITY | MARGATE | STATE | FL ZIP 33063 |
| NAME | ROLANDO J. GONZALEZ | | |
| ADDRESS | 5801 RIVERSIDE DRIVE, # 205 | | |
| CITY | CORAL SPRINGS, FL | STATE | FL ZIP 33067 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 9th day of MARCH, 1995.

Michael USBelger Pres. (Seal)
Rolando J. Gonzalez V.P. (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

W.O.W! AUTOMOTIVE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1253 NORTH UNIVERSITY DRIVE,
SUITE 215, CORAL SPRINGS, FL 33071

has named MICHAEL USBELGER

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Michael USBelger - Pres
(registered agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 3:27