2755 GLADES ROAD, SUITE 236 W BOCA RATION, FLORIDA 33431 (407) 995-9350 (800) 330-9801 FAX (407) 995-9353

August 3, 1995

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

Re: Petey Wheels, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation in duplicate for the above-captioned corporation, together with my trust account check in the sum of \$122.50 to cover the filing fee, certified copy of Charter, and Registered Agent fee.

Kindly return a certified copy of the Articles to me. Thank you.

Very\_truly yours

Louis J. Pleeter

LJP/co Encs.

File P-1030/

cg 8/9/95

กุลกากนารร**ี**4940

\*\*\*\*122.50 \*\*\*\*122.50

-08/08/95--01057--011

SECRETARY OF STATE DIVISION OF CORPORATIONS 95 AUG -7 AMII: 15

# ARTICLES OF INCORPORATION

OF

#### PETEY WHEELS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of this corporation shall be:

PETEY WHEELS, INC.

The address of the principal office of this corporation shall be 5050 S. W. 87th Avenue, Cooper City, Florida 33328, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

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

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock.

# ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 5050 S. W. 87th Avenue, Cooper City, Florida 33328, and the name of the initial registered agent of this corporation at that address is PETER PIONEGRO.

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

95 AUG -7 AM II: 15

## ARTICLE VI. INCORPORATOR

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

PETER PIONEGRO 5050 S. W. 87th Avenue Cooper City, FL 33328

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this  $\frac{3/2^c}{\rm day}$  of July, 1995.

Pater Piopegra

(SEAL

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Peter Pionegra