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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: FINE-A-CORP, INC.

DEPARTMENT OF STATE

426 SW 34TH TERRACE

STATE OF FLORIDA

409 EAST GAINES STREET

PALM CITY FL 34990-

TALLAHASSEE, FL 32399

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 26, 1996

FILE-A-CORP. INC.

PALM CITY, FL

SUBJECT: CMB CORP.  
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Loria Poole  
Corporate Specialist

FAX Aud. #: H96000001199  
Letter Number: 896A00003549

FAX AUDIT NO.H96000001199

**ARTICLES OF INCORPORATION  
OF  
WHEELER GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be WHEELER GROUP, INC. and its principal business and mailing address is 5141 51st Way, West Palm Beach, Florida 33409.

**ARTICLE II**

The term of existence of the corporation is perpetual.

**ARTICLE III**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of \$.01 par value common stock.

**ARTICLE V**

The street address of the initial registered office of the corporation is 5141 51st Way, West Palm Beach, Florida 33409 and the name of the initial registered agent at such address is David M. Bovi.

**ARTICLE VI**

The Corporation shall have one director, initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII**

The name and post office address of the sole member of the first Board of Directors is:

Cynthia M. Bovi  
5141 51st Way  
West Palm Beach, Florida 33409

**ARTICLE VIII**

The name and address of the incorporator is:

David M. Bovi  
5141 51st Way  
West Palm Beach, Florida 33409

PREPARED BY: SUSAN M. JOYNES  
FILE-A-CORP  
3131 SW MARTIN DOWNS BLVD., SUITE 315  
PALM CITY, FLORIDA 34990  
TEL. NO. (407) 223-0303

FAX AUDIT NO.H96000001199

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**ARTICLE IX**

The Corporation shall be deemed to commence its existence upon the date of filing these Articles of Incorporation.

IN WITNESS WHEREOF, I have subscribed my name this 25th day of January, 1996.

\_\_\_\_\_  
David M. Bovi

STATE OF FLORIDA  
COUNTY OF PALM BEACH

On this 25th day of January, 1996, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared David M. Bovi, ( ) personally known to me or ( ) has produced \_\_\_\_\_ as identification, the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

\_\_\_\_\_  
Notary Public

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named Corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

\_\_\_\_\_  
David M. Bovi  
Registered Agent  
Date: January 25, 1996

FAX AUDIT NO.H96000001199

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**ARTICLE IX**

The Corporation shall be deemed to commence its existence upon the date of filing these Articles of Incorporation.


IN WITNESS WHEREOF, I have subscribed my name this 25th day of January, 1996.

  
David M. Bovi

**STATE OF FLORIDA  
COUNTY OF PALM BEACH**

On this 25th day of January, 1996, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared David M. Bovi, ( ) personally known to me or (✓) has produced Florida Notary Public License as identification, the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

 **MARY T. MCNEIL-LANCASTER**  
My Commission Expires May 25, 1998  
My Commission Expires May 25, 1998  
900-428-1888

  
Notary Public

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above-named Corporation, at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

  
David M. Bovi  
Registered Agent  
Date: January 25, 1996

FAX AUDIT NO.H96000001199