

P97000000 4775 ORIGINAL

TRANSMITTAL LETTER

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

000002055080--2  
-01/13/97--01002--021  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: CARS ON WHEELS, Inc.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 122.50.

FROM:

OFER FINKELMAN  
Name (printed or typed)  
931 N.E. 4<sup>TH</sup> AVE.  
Address  
FT. LAUDERDALE, FL. 33304  
City, State, & Zip  
954-523-7755  
Telephone Number

FILED  
97 JAN 10 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL JAN 16 1997

Note: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

97 JAN 10 PM 2: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

CARS ON WHEELS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: CARS ON WHEELS, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

931 N.E. 4<sup>TH</sup> AVENUE  
FT. LAUD., FL. 33304

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES (NO PAR VALUE)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

CEFER FINKELMAN  
931 N.E. 4<sup>TH</sup> AVENUE  
FT. LAUD., FL. 33304

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

OFER FINKELMAN, PRESIDENT, SECT'Y-TREAS, DIRECTOR  
931 N.E. 4<sup>TH</sup> AVE. ORIG. INCORP.  
FT. LAUD, FL. 33304

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

7<sup>TH</sup> day of JANUARY, 19 97

  
Signature

Signature \_\_\_\_\_

Signature \_\_\_\_\_

**Articles of Incorporation**  
**Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

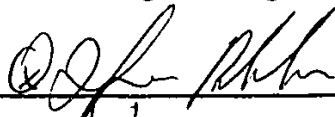
*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the under-  
signed corporation, organized under the laws of the state of Florida, submits the following  
statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: CARS ON WHEELS, Inc.

2. The name and address of the registered agent and office is:

DOER FINKELMAN  
(Name)  
931 N.E. 4TH AVE.  
(P.O. Box NOT acceptable)  
FT. LAUD., FL. 33304  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the appointment  
as registered agent and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes relating to the proper and complete performance of my duties, and  
I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE   
DATE 1/7/97

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

**FILED**  
97 JAN 10 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA