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TRANSMITTAL LETTER

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

800002248068--7
-07/25/97-01088-005
****122.50 ****122.50

SUBJECT: WAGON-WHEEL EXPORTS, Inc.

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

FROM: Christine Chew
8748 Wittenwood Cove
Orlando FL 32836

PHONE: 407-876-7241

Enclosures
Original and One Copy of Articles

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DIVISION OF CORPORATIONS
FIELD OF STATE

7-29-97
WS

Articles of Incorporation

Wagon-Wheel Imports , 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:

Wagon-Wheel Imports, Inc.

Article II - Principal Office

The principal office and mailing address of this corporation shall be

225 Live Oak Blvd
Casselberry FL 32707

Article III - Shares

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

100 Shares at no Par Value

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INCORPORATIONS

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Natalie Ong
225 Live Oak Blvd
Casselberry FL 32707

Article V - Incorporator(s)

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

Christine Chew
8748 Wittenwood cv.
Orlando FL 32836

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

this 18th July, 97


Signature


ARTICLE VI - OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:

Natalie Ong (President)
225 Live Oak Blvd
Casselberry FL 32707

x Nat Ong
Signature: President

Chiang S. Ong (VP)
225 Live Oak Blvd
Casselberry FL 32707

x 
Signature/ VP

*Certificate of Designation of
Registered Agent/Registered Office*

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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: Wagon-Wheel Imports, Inc.

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

Natalie Ong
225 Live Oak Blvd
Casselberry, FL 32707

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.

Nat Ong
Signature

7/22/97
DATE

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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