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(Requestor's Name)

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☐ PICK-UP

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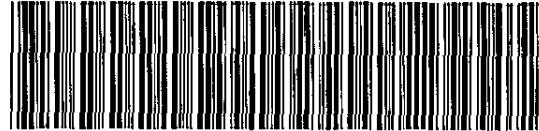
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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10/24/05 01:02:58 **12.75

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05 OCT 24 PM 2:58

U.S. DEPARTMENT OF STATE
FEDERAL BUREAU OF INVESTIGATION

10/24/05
BWL

TRANSMITTAL LETTER

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

Subject: ALLURE WHEELS, INC.
(PROPOSED) CORPORATE NAME- MUST INCLUDE SUFFIX

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

\$70.00
Filing Fee

XX \$78.75
Filing Fee &
Certificate of
Status

MA
XX \$78.75
Filing Fee &
Certified Copy

\$87.50
Filing Fee,
Certified Copy &
Certificate

[ADDITIONAL COPY REQUIRED]

FROM: Ruel A. Chin
Name (Printed or Typed)

1950 SW 122nd Avenue, #502
Address

Miami, Fl 33175
City, State & Zip

(786) 385-7215
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION

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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.

ALLURE WHEELS, INC. FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

ALLURE WHEELS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1950 SW 122nd Avenue, Suite#502
Miami, Florida 33175

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
Five hundred (500) shares @ US\$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ruel A. Chin
1950 SW 122nd Avenue, #502
Miami, Florida 33175

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Ruel A. Chin
1950 SW 122nd Avenue, #502
Miami, Florida 33175

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

20th day of OCTOBER, 2005

(An additional article must be added if an effective date is requested.)



Signature

R.A.C.

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATION OF THE DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ALLURE WHEELS, INC.

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

Ruel A. Chin

(NAME)

1950 SW 122nd Avenue, #502

(P.O. Box or Mail drop Box NOT Acceptable)

Miami, Florida 33175

(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, U 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)

R. A. C.

10/29/05.

(DATE)