

**Electronic Articles of Incorporation
For**

P12000031413
FILED
April 02, 2012
Sec. Of State
bmcknight

VEROTEC WHEELS INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VEROTEC WHEELS INCORPORATED

Article II

The principal place of business address:

14740 SW 51 TERRACE
MIAMI, FL. 33185

The mailing address of the corporation is:

14740 SW 51 TERRACE
MIAMI, FL. 33185

Article III

The purpose for which this corporation is organized is:

WHEEL MANUFACTURER/WHOLESALE

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

HECTOR E VARONA
14740 SW 51 TERRACE
MIAMI, FL. 33185

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HECTOR VARONA

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Article VI

The name and address of the incorporator is:

FLORIDA INCORPORATOR
619 CATTLEMEN RD - SUITE O11

SARASOTA FL 34232

Electronic Signature of Incorporator: PETER MARLEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY VARONA
14740 SW 51 TERRACE
MIAMI, FL. 33185

Title: V
HECTOR E VARONA
14740 SW 51 TERRACE
MIAMI, FL. 33185