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IRB
INTERNATIONAL RESEARCH BUREAU, INC.
Post Office Box 14189 • Tallahassee, FL 32317-4189
Phone (850) 942-2500

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****125.00 ****125.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	<u>Frenze Wheels, LLC</u>	
	(Corporation Name)	(Document #)
2.		
	(Corporation Name)	(Document #)
3.		
	(Corporation Name)	(Document #)
4.		
	(Corporation Name)	(Document #)

☒ Walk in
 ☒ Pick up time 4:00
 ☒ Certified Copy
 ☐ Mail out
 ☐ Will wait
 ☐ Photocopy
 ☐ Certificate of Status

APPROVED AND FILED
 01 FEB -9 PM 3:21
 SECRETARY OF STATE
 TALLAHASSEE, FL 32304

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WDI-2856

Examiner's Initials [Signature]



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 6, 2001

IRB
INTERNATIONAL RESEARCH BUREAU, INC.

SUBJECT: FIRENZE WHEELS, LLC
Ref. Number: W01000002856

We have received your document for FIRENZE WHEELS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 601A00007299

RECEIVED
01 FEB 2001 3:21
STATE OF FLORIDA
TALLAHASSEE

**ARTICLES OF INCORPORATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

OF

FIRENZE WHEELS, L.L.C.

ARTICLE I. NAME OF LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is, and shall be FIRENZE WHEELS, L.L.C.

ARTICLE II. GENERAL PURPOSE OF LIMITED LIABILITY COMPANY

The general purposes for which this Corporation is being initially organized are as follows:

(1) The transaction of any and all lawful business for which Limited Liability Company may be organized to transact under Chapter 608, Florida General Limited Liability Companies Act.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at 6695 Northwest 36th Avenue, Miami, Florida 33147, with the privilege of having additional offices at other places within or without of the State of Florida, and within or without the United States of America. Mailing address is same as principal address.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent is MIGUEL A. BENEDETTY SERRANO, 6695 Northwest 36th Avenue, Miami, Florida 33147.

ARTICLE V. MANAGEMENT

The company shall be managed by the members.

ARTICLE VI. DURATION

The LLC's existence shall be perpetual.

ARTICLE VII. POWERS

The LLC shall have all the powers authorized by law or statute.

ARTICLE VIII. MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations, or liabilities of the LLC unless a Member agrees in writing to be liable.

ARTICLE IX. ADDITIONAL MEMBERS

The LLC may admit additional members at any time and in any manner by the majority written consent of the current Members.

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X. AMENDMENT

The power to amend, alter or repeal these Articles of Organization shall be vested in the Members. The Articles of Organization may be amended at any time and in any manner by the majority written consent of the Members.

ARTICLE XI. CERTIFICATES

The LLC has the authority and shall issue Certificates of Membership to each Member evidencing that Member's interest in the LLC. Certificates of Membership.

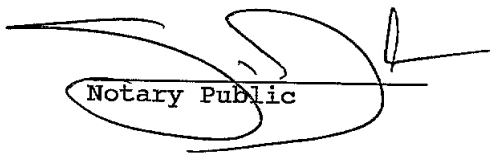
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 26 day of January, 2001.

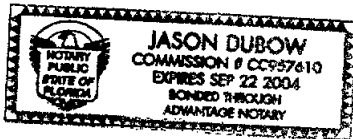
 (SEAL)
MIGUEL A. BENEDETTY SERRANO

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 26 day of January, 2001, the foregoing Articles of Incorporation were acknowledged before me, under oath by MIGUEL A. BENEDETTY SERRANO, who are either personally known to me or who presented Driver's License as positive identification.

My commission expires:


Notary Public

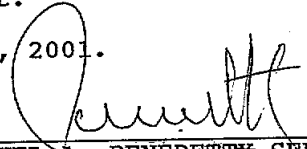


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TARY OF STATE
ASSESSOR
FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named limited liability company 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.

Dated: January 26, 2001.


MIGUEL A. BENEDETTY-SERRANO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA