

OFFICE USE ONLY (DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/17/02--01059--006
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OFFICE USE ONLY

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

1. CHACONE WHEELS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED RECEIVED
02 MAY 20 PM 10:17
TALLAHASSEE, FLORIDA
SECRETARY OF COMMISSION OF CORPORATIONS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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 checked="" 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

Spec. Sat
W02-14422

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 17, 2002

LAZARUS

MIAMI, FL

SUBJECT: CHACONE WHEELS, INC.
Ref. Number: W02000014422

RECEIVED
02 MAY 20 AM 11:07
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for CHACONE WHEELS, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 902A00031818

ARTICLES OF INCORPORATION

FILED
02 MAY 20 PM 1:47
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

The Undersigned, acting as incorporator of a corporation, under the Florida General Corporation Act, adopts the following Articles of Incorporation of such Corporation.

ARTICLE I

The name of the Corporation is CHACONE WHEELS, INC.

ARTICLE II

The date of commencement of corporation existence is the 17 day of MAY 2002, and the period of its duration is perpetual.

ARTICLE III

The purpose of the Corporation is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue 100 shares, all in one class \$1.00 value.

ARTICLE V

The Address of its Registered Office is 4847 NW 168 TERR SUITE B MIAMI FL 33055. This is the Principal Office of the Corporation, and the name of its initial Registered Agent (s) (is) (are) LUIS CHACON.

ARTICLE VI

The number of Director (s) constituting its initial Board of Directors (is) (are) ONE (which) (whose) name (s) (is) (are) PRESIDENT LUIS CHACON.

ARTICLE VII

The name and address of the incorporator (s) (is) (are) LUIS CHACON 4847 NW 168 TERR SUITE B MIAMI FL 33055.

ARTICLE IX

Preemptive Rights shall be as follows: subject to the restrictions of the Florida General Corporation Act., the holders of the common stock of this corporation shall have preemptive rights to purchase at price, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the corporation as may be issued for money or any property, or services from time to time, in addition to that stock authorized (and issued) by the Corporation.

The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the Holder to all shares of common stock currently authorized and issued.

DATED THIS 6 day of MAY 2002.

X LUIS CHACON

X

X

Signature

X

Signature

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE: NAMING AGENT UPON PROCESS MAY BE SERVED: In
pursuance of Chapter 48.091 Florida Statutes, the following if submitted in compliance with said Act.

First CHACONE WHEELS, INC desiring to organize under the laws of the State of Florida with its
principal office as indicated in the Articles of Incorporation at the City of MIAMI County of Dade, State
of Florida, has named LUIS CHACON, located at 4847 NW 168 TERR SUITE B MIAMI FL 33055 as
its Agent to accept services of process within this State ACKNOWLEDGEMENT: Having been named to
accept, services of process for the above State Corporation, at place designated in this Certificate: (I) (We)
hereby accept, to act, in this capacity and agreed to comply with the provisions of said Act., relative to
keeping open Said Office.

X

RESIDENT AGENT

FILED
02 MAY 20 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA