Electronic Articles of Incorporation For

P05000124661 FILED September 09, 2005 Sec. Of State bmcknight

MIAMI CUSTOM WHEELS & ACCESORIES CORPORATION

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:

MIAMI CUSTOM WHEELS & ACCESORIES CORPORATION

Article II

The principal place of business address:

465 W 46 PL HIALEAH, FL. US 33012

The mailing address of the corporation is:

465 W 46 PL HIALEAH, FL. US 33012

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 2000

Article V

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

ANDY L GONZALEZ 430 E 51 ST HIALEAH, FL. 33013 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDY L GONZALEZ

Article VI

The name and address of the incorporator is:

ANDY L GONZALEZ 430 E 51ST HIALEAH FL, 33013

Incorporator Signature: ANDY L GONZALEZ

Article VII

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

Title: P D ANDY L GONZALEZ 430 E 51 ST HIALEAH, FL. 33013 US

Title: VP MICHAEL ARAGON 465 W 46 PL HIALEAH, FL. 33012 US

Title: S T JUAN GONZALEZ 9230 N. CYPRESS CIRCLE MIRIMAR, FL. 33025 US

Article VIII

The effective date for this corporation shall be: 09/08/2005

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