

**Electronic Articles of Incorporation
For**

P06000089793
FILED
July 06, 2006
Sec. Of State
jshivers

OEM WHEELS, INC

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:

OEM WHEELS, INC

Article II

The principal place of business address:

7321 NW 35TH STREET
MIAMI, FL. 33122

The mailing address of the corporation is:

7321 NW 35TH STREET
MIAMI, FL. 33122

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:

150

Article V

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

EMILIO GOFFI
7321 NW 35TH STREET
MIAMI, FL. 33122

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

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Registered Agent Signature: EMILIO GOFFI

Article VI

The name and address of the incorporator is:

EMILIO GOFFI
833 VISTA MEADOWS DRIVE

WESTON, FL 33327

Incorporator Signature: EMILIO GOFFI

Article VII

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

Title: P
EMILIO GOFFI
833 VISTA MEADOWS DRIVE
WESTON, FL. 33327

Title: VP
ADRIANO GOFFI
833 VISTA MEADOWS DRIVE
WESTON, FL. 33327

Title: VP
ALEX DIAS
7135 COLLINS AVENUE APT 624
MIAMI BEACH, FL. 33141

Article VIII

The effective date for this corporation shall be:

07/05/2006