

**Electronic Articles of Incorporation  
For**

P09000053975  
FILED  
June 22, 2009  
Sec. Of State  
jshivers

FORZA FORGED WHEELS CORP

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:

FORZA FORGED WHEELS CORP

**Article II**

The principal place of business address:

18365 SW 136 CT  
MIAMI, FL. US 33177

The mailing address of the corporation is:

18365 SW 136 CT  
MIAMI, FL. US 33177

**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:

100

**Article V**

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

JOCELYNN CHAVEZ  
18365 SW 136 CT  
MIAMI, FL. 33177

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

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Registered Agent Signature: JOCELYNN CHAVEZ

### **Article VI**

The name and address of the incorporator is:

JOCELYNN CHAVEZ  
18365 SW 136 CT

MIAMI, FL 33177

Incorporator Signature: JOCELYNN CHAVEZ

### **Article VII**

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

Title: P  
VICTOR QUARANTA  
19660 SW 212 ST  
MIAMI, FL. 33187 US

Title: VP  
YOAN CHAVEZ  
18365 SW 136 CT  
MIAMI, FL. 33177

### **Article VIII**

The effective date for this corporation shall be:

06/19/2009