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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 AUG 17 AM 11:31

W09000035177

YMD 8/19

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MASTER WHEELS MIAMI, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: RAMON REYES
Name (Printed or typed)

5035 PALM AVE
Address

HIALEAH, FL 33012
City, State & Zip

305-822-0669
Daytime Telephone number

RRPA2006@YAHOO.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2009

RAMON REYES
5035 PALM AVE
HIALEAH, FL 33012

SUBJECT: MASTER WHEELS MIAMI, INC.
Ref. Number: W09000035177

We have received your document for MASTER WHEELS MIAMI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 009A00026468

August 10, 2009

To Whom it may Concern:

This is a brief letter in regards to Reference number: W09000035177. you state that the correct registered agent and Incorporator need to sign the documents. but those are the correct people signing. The registered agent Angelo Paranzino Pascuale signs his last name first then last, and the Incorporator Jackson E. Ponce de Carolis signs his name as it's there. Those are their signatures please except them as is and Register Master Wheels Miami, Inc.

Thank you in advance for your help and understanding.

Angelo Paranzino
President.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be **MASTER WHEELS MIAMI, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:
11215 NW 75 TER. DORAL, FL 33178

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is:
10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
PRESIDENT: ANGELO PARANZINO PASCUALE 11215 NW 75 TER. DORAL, FL 33178
VICE PRESIDENT/ SECRETARY: JACKSON E. PUNCE DE CAROLIS
11215 NW 75 TER. DORAL, FL 33178

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
ANGELO PARANZINO PASCUALE 11215 NW 75 TER. DORAL, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
JACKSON E. PUNCE DE CAROLIS 11215 NW 75 TER. DORAL, FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Paranzino, Angelo
Signature/Registered Agent

27-107/09
Date

x Jackson E. Punce
Signature/Incorporator

27/07/09
Date

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DIVISION OF CORPORATIONS
09 AUG 17 AM 11:31