

### Florida Department of State

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#### FLORIDA PROFIT/NON PROFIT CORPORATION FUNCTION FORGED WHEELS INC

Certificate of Status Certified Copy 1 Page Count 03 Estimated Charge

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JEVÍSIÚM DE CORPORATION

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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

Function Forged Wheels Inc

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

PO BOX 526563 / 7225 NW 25th 5 Miami, FL, 33152/ Miami, FL, 3312.

#### <u> ARTICLE III – SHARES</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

# ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maximiliano G. ARTAZG 7225 NW 25TH ST Miami FL, 33122

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#### ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MAXIMILIANO G. ARTAZA 7225 NW 25 TH ST.

Miami FL 33122

The undersigned incorporator has executed these Articles of Incorporation this

07 day of 10 00 11 . 20 11 .

ARTICLE VI-DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Maximiliano G. ARTAZA (P

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

A December 1

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