

**Electronic Articles of Incorporation
For**

P12000027808
FILED
March 21, 2012
Sec. Of State
tburch

SIG ALUMINUM 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:

SIG ALUMINUM WHEELS INC

Article II

The principal place of business address:

4613 NOTH UNIVERSITY DR
298
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

4613 NOTH UNIVERSITY DR
298
CORAL SPRINGS, FL. 33067

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INVOLVING THE DISTRIBUTION OF
ALUMINUM WHEELS.

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:

MARIA DIROCCO
4613 NOTH UNIVERSITY DR.
298
CORAL SPRINGS, FL. 33067

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

Registered Agent Signature: MARIA DIROCCO

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Article VI

The name and address of the incorporator is:

MARIA DIROCCO
4613 NOTH UNIVERSITY DR. 298

CORAL SPRINGS, FL 33067

Electronic Signature of Incorporator: MARIA DIROCCO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
MARIA DIROCCO
4613 NOTH UNIVERSITY DR
CORAL SPRINGS, FL. 33067

Article VIII

The effective date for this corporation shall be:

03/20/2012