

**Electronic Articles of Incorporation
For**

P12000056089
FILED
June 21, 2012
Sec. Of State
jshivers

4 WHEEL SHOP ACCESSORIES 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:

4 WHEEL SHOP ACCESSORIES INC

Article II

The principal place of business address:

15051 ROYAL OAKS LANE APT 406
MIAMI, FL. US 33181

The mailing address of the corporation is:

15051 ROYAL OAKS LANE
406
NORTH MIAMI, FL. US 33181

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:

LUIS FERNANDO BOLIVAR GIRALDO
15051 ROYAL OAKS LANE
406
NORTH MIAMI, FL. 33181

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

Registered Agent Signature: LUIS FERNANDO BOLIVAR GIRALDO

Article VI

The name and address of the incorporator is:

LUIS FERNANDO BOLIVAR GIRALDO
15051 ROYAL OAKS LANE
406
NORTH MIAMI, FL 33181

Electronic Signature of Incorporator: LUIS FERNANDO BOLIVAR GIRALDO

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: P
LUIS FERNANDO BOLIVAR GIRALDO
15051 ROYAL OAKS LANE
NORTH MIAMI, FL. 33181 US

Title: VP
IVAN DARIO BOLIVAR GIRALDO
CALLE 32B #65 B37 APTO 301
MEDELLIN COLOMBIA, AN. 050030 CO

Title: CFO
VICTORIA E BOLIVAR GIRALDO
CALLE 32B #65 B37 APTO 301
MEDELLIN COLOMBIA, AN. 050030 CO

Title: MG
LINA MARIA BOLIVAR GIRALDO
CALLE 32B #65 B37 APTO 301
MEDELLIN COLOMBIA, AN. 050030 CO

Article VIII

The effective date for this corporation shall be:

06/21/2012