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|   | Division of Corporations   | SS S    | 6              |
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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL PAGE Account Number : 110432003053 Account Number : 110432003053

: (561)694-8107 : (561)694-1639 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION Rims R Us, Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

#### H13000158695 3

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Rims R Us, Inc.

### Article II. Address

The street address of the Corporation's initial principal office is: Rims R Us, Inc. 1560 Latham Rd. Suite 6 West Palm Beach FL 33409



### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is: Rims R Us, Inc. 1560 Latham Rd. Suite 6 West Palm Beach FL 33409

## Article IV, Registered Agent

The name and address of the Corporation's registered agent is: Thomas Clarke 1560 Latham Rd. Suite 6 West Palm Beach FL 33409

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

#### H13000158695 3

### Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Thomas Clarke

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

# Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens

FL

33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 16, 2013.

The undersigned incorporator executed these Articles of Incorporation on 7/16/2013.

CORRORATE CREATIONS INTERNATIONAL INC.

Steven Buchta

Executive Vice President

by Kristine Rby as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Rims R Us, Inc.

**REGISTERED AGENT/OFFICE:** 

Thomas Clarke 1560 Latham Rd. Suite 6 West Palm Beach

FL 33409

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

THOMAS CLARKE by Kristine Roy as attorney-in fact

Date: 7/16/2013.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107