

**Electronic Articles of Incorporation
For**

P14000089117
FILED
October 30, 2014
Sec. Of State
nhaney

FLAT SEAL II 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:

FLAT SEAL II INC

Article II

The principal place of business address:

667 NW 29TH ST
MIAMI, FL. 33127

The mailing address of the corporation is:

667 NW 29TH ST
MIAMI, FL. 33127

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MARKETING AND WHOLESALE OF
AUTOACCESSORIES.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DIANA BERENSON
667 NW 29TH ST
MIAMI, FL. 33127

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

Registered Agent Signature: DIANA BERENSON

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Article VI

The name and address of the incorporator is:

DIANA BERENSON
667 NW 29 STREET

MIAMI, FL 33127

Electronic Signature of Incorporator: DIANA BERENSON

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
DAVID WECK
667 NW 29TH STREET
MIAMI, FL. 33127

Title: VP
JOSE ALMONTES-SANCHEZ
15600 NW 7 AVE
MIAMI, FL. 33169

Title: SEC
DIANA BERENSON
667 NW 29 STREET
MIAMI, FL. 33127