

Electronic Articles of Incorporation For

P15000009170
FILED
January 28, 2015
Sec. Of State
vherring

HG WHEELS & RIMS IMPORT EXPORT CORP

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:

HG WHEELS & RIMS IMPORT EXPORT CORP

Article II

The principal place of business address:

250 LAYNE BLVD
#310
HALLANDALE BEACH, FL. US 33009

The mailing address of the corporation is:

250 LAYNE BLVD
#310
HALLANDALE BEACH, FL. US 33009

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:

HORACIO FLORES
250 LAYNE BLVD
#310
HALLANDALE BEACH, FL. 33009

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

Registered Agent Signature: HORACIO P FLORES

Article VI

The name and address of the incorporator is:

HORACIO P. FLORES
250 LAYNE BLVD
310
HALLANDALE BEACH FL 33009

Electronic Signature of Incorporator: HORACIO P FLORES

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
HORACIO P FLORES
250 LAYNE BLVD # 310
HALLANDALE BEACH, FL. 33009 US

Title: VP
GABRIELA MELGAR DE HERNANDEZ
250 LAYNE BLVD # 310
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

01/28/2015