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**FLORIDA PROFIT/NON PROFIT CORPORATION
FALCON TIRES INC**

Certificate of Status	0
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15 NOV 16 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

FALCON TIRES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

FALCON TIRES INC

The principal place of business address of this corporation shall be:

2555 NW 102ND AVENUE
DORAL FL 33172

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in sales and services of rims, tires, and suspension or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 1.00 PER VALUE

FALCÓN CAUCHOS, C.A - 510 Shares
AVENIDA RAMÓN ANTONIO MEDINA
SECTOR 5 DE JULIO, EDIFICIO FALCÓN CAUCHOS
CIUDAD DE CORO, ESTADO FALCÓN, VENEZUELA

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HABERSHAM, FLORIDA

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS, DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Esteban A Jiménez Romero
President
10450 NW 74TH ST #108
DORAL FL 33178

Valeria A Acacio Urrutia
Secretary and Treasury
10450 NW 74TH ST #108
DORAL FL 33178

ARTICLE VI - INCORPORATOR(S)

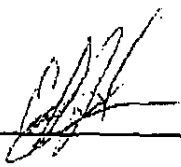

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

Esteban A Jiménez Romero
300 Shares
10450 NW 74TH ST #108
DORAL FL 33178

Valeria A Acacio Urrutia
190 Shares
10450 NW 74TH ST #108
DORAL FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation these 13th day of November 2015

Signature(s) of Incorporator(s)

*  * 

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation _____

FALCON TIRES INC

2. The name and address of the registered agent and office is:

LUIS J RODRIGUEZ JIMENEZ

(P.O. BOX NOT ACCEPTABLE)

10782 NW 69TH TERRACE, DORAL FL 33178

(ADDRESS OFFICE)

SIGNATURE 

(Corporate officer)

TITLE President

DATE 11/13/2015

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE 11/13/2015