

From: SANTOS RIVERA OLAN CBA

407 380 7353

2/11/2015 11:34

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
Surfwheel USA, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

Surfwheel USA, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

Surfwheel USA, Inc.

ARTICLE II - EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transact any and all lawful business activities including but not limited to the investments in real estate properties and all other related activities.
- B. To sell, trade, purchase, import and export all kind of merchandise and general equipment and any others related transactions.
- C. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- D. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

8956 Turkey Lake Road
Suite B500
Orlando, FL 32819

The mailing address of this corporation is:

2637 Balmoral Court
Kissimmee, FL 34744

ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$10.00 par value common stock, which shall be designated common shares.

ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Leandro A. López
2637 Balmoral Court
Kissimmee, FL 34744

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

ARTICLE - VII - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Leandro A. López
2637 Balmoral Court.
Kissimmee, FL 34744

Sergio A. López
7800 Chatterley Ct.
Orlando, FL 32835

ARTICLE - VIII - DIRECTORS

The business and affairs of the corporation shall be managed by a Board of one or more Directors. The number and composition of which Board shall from time to time be established by the Board of Directors.

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The initial Board of Directors are composed of Mr. Leandro A. López, President, Mr. Sergio A. López, Vice-President.

These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

IN WITNESS WHEREOF, the undersigned have hereunto set her hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 2nd day of December 2015.

Leandro A. López
Signature/Title President

Sergio A. López
Signature/Title Vice President

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Leandro A. López, Sergio A. López and acknowledged that they executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 2nd day of December 2015.

Wanda S. Marrero

Notary Public - State of Florida

COMM. #

My commission expires:



Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF916814
Expires 9/8/2019

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CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 - The name of the corporation is:

Surfwheel USA, Inc.

8 - The name and address of the registered agent and office is:

Leandro A. López
2637 Balmoral Court
Kissimmee, FL 34744

SIGNATURE

(CORPORATE OFFICER)

TITLE

Vice President

DATE

12/8/2015

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(RESIDENT AGENT)

DATE

12/08/15

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