

**Electronic Articles of Incorporation
For**

P16000002708
FILED
January 06, 2016
Sec. Of State
rwhite

LUGMAN USA 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:

LUGMAN USA INC

Article II

The principal place of business address:

5875 MINING TERRACE
205
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

5875 MINING TERRACE
205
JACKSONVILLE, . US 32257

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS WHEEL DRILLING AND LUG ADAPTERS

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:

RODNEY A MELLA
845 EDGEWOOD AVENUE WEST
JACKSONVILLE, FL. 32208

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

Registered Agent Signature: RODNEY MELLA

Article VI

The name and address of the incorporator is:

RODNEY MELLA
845 EDGEWOOD AVENUE WEST

JACKSONVILLE, FLORIDA 32208

Electronic Signature of Incorporator: RODNEY MELLA

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
RODNEY A MELLA
845 EDGEWOOD AVENUE WEST
JACKSONVILLE, FL. 32208

Article VIII

The effective date for this corporation shall be:

01/04/2016