

**Electronic Articles of Incorporation
For**

P17000015867
FILED
February 16, 2017
Sec. Of State
msolomon

WHEELS & SUSPENSIONS USA, 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:

WHEELS & SUSPENSIONS USA, CORP

Article II

The principal place of business address:

1001 IVES DAIRY ROAD
206
MIAMI, FL. US 33179

The mailing address of the corporation is:

1001 IVES DAIRY ROAD
206
MIAMI, FL. US 33179

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:

RIANO & ASSOCIATES, LLC
1001 IVES DAIRY ROAD
206
MIAMI, FL. 33179

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

Registered Agent Signature: KATHY RIANO-LOPEZ FOR RIANO & ASSOCIATES

Article VI

The name and address of the incorporator is:

KATHY RIANO-LOPEZ
1001 IVES DAIRY ROAD
206
MIAMI

Electronic Signature of Incorporator: KATHY RIANO-LOPEZ

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
RUEDAS Y SUSENSIONES DE VENEZUELA, C.A.
AVE MIRANDA E/N CLL ROJAS QUEIPO Y CLL 122
VALENCIA, VE. 00000 VE

Title: VP
ALICIA J DIAZ AMAYA
RESIDENCIAS BOSQUE ALTO, APT. 503
VALENCIA, VE. 00000 VE

Title: SEC
ALICIA J DIAZ AMAYA
RESIDENCIAS BOSQUE ALTO, APT. 503
VALENCIA, VE. 00000 VE

Title: TRES
ORLANDO E MATUTE VERDE
RESIDENCIAS BOSQUE ALTO, APT. 503
VALENCIA, VE. 00000 VE

Article VIII

The effective date for this corporation shall be:

02/16/2017