# **Electronic Articles of Incorporation For**

P20000060132 FILED July 31, 2020 Sec. Of State jafason

TONO WHEELS 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:

TONO WHEELS INC.

## **Article II**

The principal place of business address:

2893 EXECUTIVE PARK DR SUITE 109 WESTON, FL. US 33331

The mailing address of the corporation is:

2893 EXECUTIVE PARK DR SUITE 109 WESTON, FL. US 33331

# **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:

XPRESS INTERNATIONAL LLC 2893 EXECUTIVE PARK DR SUITE 109 WESTON, FL. 33331

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

Registered Agent Signature: GUSTAVO FERNANDEZ

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### **Article VI**

The name and address of the incorporator is:

GUSTAVO FERNANDEZ 2893 EXECUTIVE PARK DR SUITE 109 WESTON, FL 33331

Electronic Signature of Incorporator: GUSTAVO FERNANDEZ

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: D CARLOS E ORTIZ PEREIRA 2316 GABRIEL DR. MCKINNEY, TX. 75071 US

Title: P
JESUS A VIEIRA MENDEZ
2316 GABRIEL DR.
MCKINNEY, TX. 75071 US

Title: VP YSRRAEL DIAZ CAMACHO 2316 GABRIEL DR. MCKINNEY, TX. 75071 US

#### **Article VIII**

The effective date for this corporation shall be:

08/01/2020