

**Electronic Articles of Incorporation
For**

P16000022698
FILED
March 09, 2016
Sec. Of State
tburch

MINA AUTOMOTIVE 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:

MINA AUTOMOTIVE USA INC

Article II

The principal place of business address:

3800 NORMANDY RD
7
ROYAL OAK, MI. 48073

The mailing address of the corporation is:

3800 NORMANDY RD
7
ROYAL OAK, MI. 48073

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:

1

Article V

The name and Florida street address of the registered agent is:

RESIT M SERTER
5607 REGENCY CIRCLE
BOCA ROTON, FL. 33496

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

Registered Agent Signature: RESIT MERT SERTER

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Article VI

The name and address of the incorporator is:

EVREN KOYLU
3800 NORMANDY RD.
7
ROYAL OAK, MI 48073

Electronic Signature of Incorporator: EVREN KOYLU

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
EVREN KOYLU
3800 NORMANDY RD, SUITE 7
ROYAL OAK, MI. 48073