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# FLORIDA PROFIT/NON PROFIT CORPORATION AUTOMOBIS, INC.

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# ARTICLES OF INCORPORATION OF AUTOMOBIS, INC.

The undersigned incorporator, for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Article of Incorporation.

## ARTICLE I

The name of this corporation shall be:

AUTOMOBIS, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation is:

1014 SALZEDO STREET, SUITE 210, CORAL GABLES FL 33134

# ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

# ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one class (1) class of stock of this corporation.

SEURETARY OF STATE

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## ARTICLE VI

The name and street address of the initial Registered Agent of the corporation shall be:

MAURICIO NASSAR MENDES 1014 SALZEDO, SUITE 210 CORAL GABLES, FL 33134

### ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

1. MAURICIO NASSAR MENDES

1014 SALZEDO STREET, SUITE 210

PRESIDENT, DIRECTOR

CORAL GABLES, FL 33134

2. <u>Luis A Diro</u> Vice President, Secretary 3906 S.W. 8<sup>th</sup> Street Coral Gables, FL 33134

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

MAURICIO NASSAR MENDES 1014 SALZEDO STREET, SUITE 210 CORAL GABLES, FL 33134

The undersigned has executed these Articles of Incorporation this 1<sup>st</sup> day of January 2016

MANGICA WASSAL MADES Incorporator Signature

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# AUTOMOBIS, INC. (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 LAMFAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Registered Agent:

MAURICIO NASSAR MENDES

ADDRESS:

1014 SALZEDO STREET, SUITE 210

CITY OF:

CORAL GABLES COUNTY OF:

MIAMI-DADE

STATE OF:

FLORIDA

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