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#### Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

SPPS Auto Mall, Inc.

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#### ARTICLES OF INCORPORATION

H14000085160 3

<u>QE</u>

#### SPPS AUTO MALL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be SPPS AUTO MALL, INC.

The principal place of business of this corporation shall be at:

9900 North Kendall Drive, Suite K413, Miami, Florida 33176

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MALLAHAS SEEL FLORIDA

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 18300 N.W. 62<sup>ND</sup> AVENUE, Suite 200, Miami, Florida, 33015; and the name of the initial registered agent of the corporation at that address is MARTIN G. MCCARTHY ESQUIRE.

H14000085160 3

#### ARTICLE V. TERM OF EXISTENCE

H14000085160 3

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one director and officer, initially. The name and street address of the initial director and officer who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

 Jose A. Ferreira Dos Santos-Director & President ADDRESS: 9900 North Kendall Drive, Suite 413K, Miami, Florida 33176

#### ARTICLE VII. INCORPORATOR

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

 Jose A. Ferreira Dos Santos-Director & President ADDRESS: 9900 North Kendall Drive, Spite/173K, Miami, Florida 33176

IN WITNESS WHEREOF, the undersigned has he europset his hand and seal on this day of April, 2014.

So A Perretra Dos Santos

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## OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: SPFS AUTO MALL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Miami Dade, State of Florida, has named MARTIN G. MCCARTHY, ESQUIRE, located at 18300 N.W. 62<sup>ND</sup> AVENUE, Suite 200, Miam Florida, 33015, as its agent to accept service of process/within this State.

Jose A. La rela Dos Santos-Officer

#### ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Martin G. McCarthy, Esquire

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