

**Electronic Articles of Incorporation
For**

P18000089447
FILED
October 26, 2018
Sec. Of State
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TOMATTI 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:

TOMATTI INC.

Article II

The principal place of business address:

1321 NW 112 TER
MIAMI, FL. US 33167

The mailing address of the corporation is:

1321 NW 112 TER
MIAMI, FL. US 33167

Article III

The purpose for which this corporation is organized is:

THIS BUSINESS WILL MAINLY BE USED FOR BUYING, RECYCLING,
FIXING AND SELLING CARS,
INCLUDING THE PURCHASE OF PARTS ETC.

Article IV

The number of shares the corporation is authorized to issue is:

4

Article V

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

MARTA M TOMATTI
1321 NW 112 TER
MIAMI, FL. 33167

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

Registered Agent Signature: MARTA TOMATTI

Article VI

The name and address of the incorporator is:

GUSTAVO TOMATTI
1321 NW 112 TER

MIAMI, FL 33167

Electronic Signature of Incorporator: GUSTAVO TOMATTI

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
GUSTAVO G TOMATTI
1321 NW 112 TER
MIAMI, FL. 33167 US

Title: VP
EDUARDO E TOMATTI
1321 NW 112 TER
MIAMI, FL. 33167 US

Article VIII

The effective date for this corporation shall be:

10/23/2018