

P2200003730
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H22000022759 3)))



H220000227593ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
2022 JAN 18 AM 11:34

FLORIDA PROFIT/NON PROFIT CORPORATION
America Automotive Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

22 JAN 18 PM 12:43

SCOTT

JAN 19 2022

H22000022759

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
America Automotive Group, Inc.

Article II. Address

The street address of the Corporation's initial principal office is:
America Automotive Group, Inc.
7198 NW 51 St.
Miami FL 33166

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
America Automotive Group, Inc.
7198 NW 51 St.
Miami FL 33166

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Carlos Santisteban, Jr., P.A.
6080 Bird Road, Suite 9
Miami FL 33155

22 JAN 19 PM 12:43
AMERICAN AUTOMOTIVE GROUP, INC.

Carlos Santisteban, Jr., P.A.
6080 Bird Road, Ste.9
Miami FL 33155
305.930.8200

H22000022759

H22000022759

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Carlos Santisteban
Hector Marrero

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value zero per share.

Article VII. Incorporator

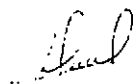
The name and address of the incorporator is:

Carlos Santisteban, Jr., P.A.
6080 Bird Road, Ste.9
Miami FL 33155

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 18, 2022.

The undersigned incorporator executed these Articles of Incorporation on 1/18/2022.



CARLOS SANTISTEBAN, JR., P.A.
Carlos M Alvarez Attorney-in-Fact

Carlos Santisteban, Jr., P.A.
6080 Bird Road, Ste.9
Miami FL 33155
305.930.8200

H22000022759

H22000022759

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

America Automotive Group, Inc.

REGISTERED AGENT/OFFICE:

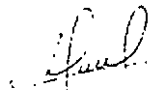
Carlos Santisteban, Jr., P.A.

6080 Bird Road, Suite 9

Miami

FL 33155

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CARLOS SANTISTEBAN, JR., P.A.
Carlos M Alvarez, Attorney-in-Fact

Date: 1/18/2022.

Carlos Santisteban, Jr., P.A.
6080 Bird Road, Ste.9
Miami FL 33155
305.930.8200

H22000022759