

**Electronic Articles of Incorporation
For**

P22000040009
FILED
May 11, 2022
Sec. Of State
tscott

HARRIS AUTOMOTIVE OE CORP

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:

HARRIS AUTOMOTIVE OE CORP

Article II

The principal place of business address:

444 BRICKELL AVENUE
SUITE P-60
MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVENUE
SUITE P-60
MIAMI, FL. US 33131

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:

100

Article V

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

MARTORELL'S OFFICE GROUP CORP
444 BRICKELL AVENUE
SUITE P-60
MIAMI, FL. 33131

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

Registered Agent Signature: JEREMIAS MARTORELL

Article VI

The name and address of the incorporator is:

JOSE ANTONIO PEREZ SIERRA
444 BRICKELL AVENUE
SUITE P-60
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: JOSE ANTONIO PEREZ SIERRA

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
JOSE A PEREZ SIERRA
444 BRICKELL AVENUE, SUITE P-60
MIAMI, FL. 33131 US

Title: VP
MARCOS A PEREZ SIERRA
444 BRICKELL AVENUE, SUITE P-60
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

05/11/2022