

**Electronic Articles of Incorporation
For**

P24000015210
FILED
February 27, 2024
Sec. Of State
rlrichardson

PHOENIX AUTO GROUP 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:

PHOENIX AUTO GROUP CORP

Article II

The principal place of business address:

3201 NW 27TH AVENUE
MIAMI, FL. US 33142

The mailing address of the corporation is:

3201 NW 27TH AVENUE
MIAMI, FL. US 33142

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:

1000

Article V

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

HEYLER MORELL SANT ROOS
390 ALADDIN ST
OPA LOCKA, FL. 33054

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

Registered Agent Signature: HEYLER MORELL SANT ROOS

P24000015210
FILED
February 27, 2024
Sec. Of State
rlrichardson

Article VI

The name and address of the incorporator is:

HEYLER MORELL SANT ROOS
390 ALADDIN ST

OPA LOCKA, FL 33054

Electronic Signature of Incorporator: HEYLER MORELL SANT ROOS

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: PTS
HEYLER MORELL SANT ROOS
390 ALADDIN ST
OPA LOCKA, FL. 33054 US

Title: CEO
ARLETTY GONZALEZ
3216 HARRISON ST
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

02/26/2024