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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

AUTO GUARD CLUB, CORP

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

AUTO GUARD CLUB, CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8405 NW 53 ST - MIAMI, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jonathan Rivero (P) 8405 NW 53 St - Miami, FL 33178

Fabiana Montufar (VP) 8405 NW 53 St - Miami, FL 33178

ARTICLE VI REGISTERED AGENT

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

Jonathan Rivero

8405 NW 53 St Miami, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Fabiana Montufar

8405 NW 53 St. Miami FL 33178

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date

Date

SECRETARY OF STATE
CORPORATION DIVISION

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April 22/04