Electronic Articles of Incorporation For

P04000169094 FILED December 17, 2004 Sec. Of State Ipoole

FILPO AUTO 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:

FILPO AUTO INC

Article II

The principal place of business address:

4701 SW 45TH STREET DAVIE, FL. US 33314

The mailing address of the corporation is:

3500 N STATE RD 7 SUITE 101 FT LAUDERDALE, FL. US 33319

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: 500

Article V

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

DIOGENES A FILPO 3500 N STATE RD 7 SUITE 101 FT LAUDERDALE, FL. 33319 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIOGENES A FILPO

Article VI

The name and address of the incorporator is:

DIOGENES A FILPO 3500 N STATE RD 7, SUITE 101 FT LAUDERDALE, FL 33319

Incorporator Signature: DIOGENES A FILPO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DIOGENES A FILPO 3500 N STATE RD 7 FT LAUDERDALE, FL. 33319 US

Article VIII

The effective date for this corporation shall be: 12/17/2004

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