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DIVISION OF CORPORATIONS

Jorge Gonzalez

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p.1  
Page 1 of 1

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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ANGELONI MIAMI MOTORS, INC.**

Certificate of Status	0
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J. Shivers APR 21 2006

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## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I

#### NAME

The name of the corporation shall be: ANGELONI MIAMI MOTORS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6538 COLLINS AVE. #450  
MIAMI BEACH, FL. 33141

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ☐ COMMON SHARES. ☐

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANGELONI MICHELE  
6538 COLLINS AVE. #450  
MIAMI BEACH, FL. 33141

Prepared by: ANGELONI MICHELE  
6538 COLLINS AVE. #450  
MIAMI BEACH, FL. 33141  
786 5437375

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

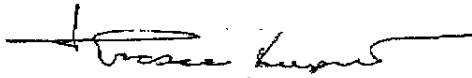
1. The name of the corporation is: ANGELONI MIAMI MOTORS, INC.

2. The name and address of the registered agent and office is:

ANGELONI MICHELE  
6538 COLLINS AVE. #450  
MIAMI BEACH, FL. 33141

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as*

*registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

(DATE) 4-20-06

**ARTICLE V  
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ANGELONI MICHELE  
6538 COLLINS AVE. #450  
MIAMI BEACH, FL. 33141

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
20 day of APRIL, 2006.



Signature

Signature

Signature

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**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.