Electronic Articles of Incorporation For

P10000097905 FILED December 03, 2010 Sec. Of State

MIAMI AUTO WHOLESALE SHOP, 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:
MIAMI AUTO WHOLESALE SHOP, INC

Article II

The principal place of business address:

5379 NW 7TH ST MIAMI, FL. 33126

The mailing address of the corporation is:

5379 NW 7TH ST MIAMI, FL. 33126

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:

RICHARD VAN DER DIJS 5379 NW 7TH ST MIAMI. FL. 33126 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD VAN DER DIJS

Article VI

The name and address of the incorporator is:

RICHARD VAN DER DIJS 5379 NW 7TH ST

MIAMI, FL 33126

Incorporator Signature: RICHARD VAN DER DIJS

Article VII

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

Title: P JOEL MORALES 5379 NW 7TH ST MIAMI, FL. 33126

Title: VP PEDRO LOPEZ 5379 NW 7TH ST MIAMI, FL. 33126

Title: O RICHARD VAN DER DIJS 5379 NW 7TH ST MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

12/02/2010

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