

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION CARRERA AUTO ENTERPRISE, INC.

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SECRETARE OF STATE TALLAHASSEE FLORIDA

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 1 NAME

The name of the corporation shall be: CARRERA AUTO ENTERPRISE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1550 N.E. 129 STREET MIAMI, FL. 33161

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:

FELIX CAMINERO 1550 N.E. 129 STREET MIAMI, FL. 33161

Prepared By: FELIX CAMINERO

1550 N.E. 129 STREET MIAMI. FL. 33161 786 523-6855

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: CARRERA AUTO ENTERPRISE, INC.
- 2. The name and address of the registered agent and office is:

FELIX CAMINERO 1550 N.E. 129 STREET MIAMI, FL. 33161

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 acceptable obligations of my position as registered agent.

(SIGNATURE)

____<u>12-17</u> (DATIO

ARTICLE V INCORPORATOR(S)

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

KRISTIN CRUZ 1550 N.E. 129 STREET MJAMI, FL. 33161

PRESIDENT

FELIX CAMINERO 1550 N.E. 129 STREET MIAMI, FL. 33161

VICE PRESIDENT

EFFECTIVE DATE

The effective date of this corporation shall be after January 1st 2011

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of <u>DECEMBER</u>

Signature

Signature

Signature

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