Electronic Articles of Incorporation For

P11000028141 FILED March 21, 2011 Sec. Of State bmcknight

NEW RIDE 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:

NEW RIDE AUTO INC

Article II

The principal place of business address:

15 FERRY PLACE ST. AUGUSTINE, FL. 32084

The mailing address of the corporation is:

15 FERRY PLACE ST. AUGUSTINE, FL. 32084

Article III

The purpose for which this corporation is organized is:

ENGAGE IN RETAIL SALES AND WHOSALE OF MOTOR VEHICLE

Article IV

The number of shares the corporation is authorized to issue is: 400

Article V

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

HELENA A HEIKKINEN 15 FERRY PLACE ST AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: HELENA HEIKKINEN

Article VI

The name and address of the incorporator is:

HELENA HEIKKINEN 15 FERRY PLACE

ST AUGUSTINE FL 32084

Electronic Signature of Incorporator: HELENA HEIKKINEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P HELENA A HEIKKINEN 15 FERRY PLACE ST. AUGUSTINE, FL. 32084

Title: SEC HELENA A HEIKKINEN 15 FERRY PLACE ST AUGUSTINE, FL. 32084

Title: TRE
HELENA A HEIKKINEN
15 FERRY PLACE
ST. AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

03/17/2011

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