

**Electronic Articles of Incorporation
For**

P11000036843
FILED
April 14, 2011
Sec. Of State
bmcknight

AEZ AUTOMOTIVE 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:

AEZ AUTOMOTIVE INC.

Article II

The principal place of business address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL. US 33131

The mailing address of the corporation is:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL. US 33131

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:

100 SHARES AT \$1.00 PER SHARE

Article V

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

ERICK MAGNO P.L.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL. 33131

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

Registered Agent Signature: ERICK MAGNO

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Article VI

The name and address of the incorporator is:

ERICK MAGNO
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

Electronic Signature of Incorporator: ERICK MAGNO

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,D
ANTONIO ZOGBI
1110 BRICKELL AVENUE, SUITE 310
MIAMI, FL. 33131