# **Electronic Articles of Incorporation For**

P11000052818 FILED June 06, 2011 Sec. Of State jshivers

URBAN AUTO GROUP, 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:

URBAN AUTO GROUP, INC.

## **Article II**

The principal place of business address:

10249 NW 9TH ST CIR 205 MIAMI, FL. 33172

The mailing address of the corporation is:

10249 NW 9TH ST CIR 205 MIAMI, FL. 33172

## **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

## Article V

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

CARLOS E MAYORCA 10249 NW 9TH ST CIR 205 MIAMI, FL. 33172

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

Registered Agent Signature: CARLOS E. MAYORCA

# **Article VI**

The name and address of the incorporator is:

CARLOS E. MAYORCA 10249 NW 9TH ST CIR 205 MIAMI, FL 33172 P11000052818 FILED June 06, 2011 Sec. Of State ishivers

Electronic Signature of Incorporator: CARLOS E MAYORCA

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 CARLOS E MAYORCA 10249 NW 9TH ST CIR #205 MIAMI, FL. 33172 US

Title: VP ANDREA C MAYORCA 335 S BISCAYNE BLVD #3105 MIAMI, FL. 33131