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FLORIDA PROFIT/NON PROFIT CORPORATION GASAGI AUTO TRANSPORT, INC.

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Corporate Filing Menu

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ARTICLES OF INCORPORATION

OF

GASAGI AUTO TRANSPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be:

GASAGI AUTO TRANSPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

100 Kings Point Drive Unit 1505 Sunny Isles, FL 33160

The mailing address of this corporation shall be:

P.O. Box 612321 North Miami, Florida 33261

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

750 SHARES \$10 PAR VALUE

ARTICLE IV INITIAL OFFICERS

The name and address of the initial officer is:

PEDRO GALINDO 100 Kings Point Drive Unit 1505 Sunny Isles, FL 33160 ZAII AUG IS PH 4: 36
SEGRETARY OF STATE
INTERPRETATION

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PEDRO GALINDO 100 Kings Point Drive Unit 1505 Sunny Isles, FL 33160

ARTICLE VI INCORPORATOR(S)

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

PEDRO GALINDO 100 Kings Point Drive Unit 1505 Sunny Isles, FL 33160

The undersigned has executed these Articles of Incorporation this 15 day of August, 2011.

PEDRO GALINDO, Incorporator

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, an officer, duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared Pedro Galindo, to me known to be the person described in and who executed the foregoing instrument or who has produced as identification and who did take an oath and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid the day of August, 2011.

NOTARY PUBLIC, State of Florida at Large

Julissa Lope

(Print Name)

My Commission expires:

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating registered office/registered agent in the State of Florida.

1. The name of the corporation is:

GASAGI AUTO TRANSPORT, INC.

2. The name and address of the registered agent and office is:

PEDRO GALINDO 100 Kings Point Drive Unit 1505 Sunny Isles, FL 33160 2011 AUG 15 PH 4: 36 SEGRETARY OF STATE FALLAHASSEE, FLORIDA

Resident Agent

Date: 81512011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNANTED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Resident Agent