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**FLORIDA PROFIT/NON PROFIT CORPORATION  
A MIMI'S AUTO NATION INC.**

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DIVISION OF CORPORATION

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## ARTICLES OF INCORPORATION

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 the corporation shall be:

A Mimi's Auto Nation Inc.

### ARTICLE II - PRINCIPAL OFFICE

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

10772 SW 190 St. Bay # 22  
Miami, FL 33157

### ARTICLE III - SHARES

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

100

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor Mieses  
10772 SW 190 St. Bay # 22  
Miami, FL 33157

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CLERK OF COURT  
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**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

VICTOR MIESES  
10772 SW 190 ST. Box #22  
MIAMI, FL 33157

The undersigned incorporator has executed these Articles of Incorporation this  
5<sup>th</sup> day of December 20 11.

  
Signature


**ARTICLE VI- DIRECTOR (S)**

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

Victor Mieses - President

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**  
**REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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