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## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION PEREZ AUTOMOTIVE, INC.

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# ARTICLES OF INCORPORATION

OF

## PEREZ AUTOMOTIVE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s)

Competent to contract, hereby form a corporation under the laws of State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: PEREZ AUTOMOTIVE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One hundred</u> shares (100) of <u>five</u> Dollar (s) (\$ 5.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and name of the at office is:

NAME	MICHAEL P. PERE	.z		
ADDRESS	1220 SW 78 AVE			
CITY	MIAMI	STATE	FL	ZIP 33144

The principal office, if known or the mailing address of the corporation is:

NAME		PEREZ			•
ADDRESS	1220 SW 78 A	VE			
CITY	MIAMI	STATE	FL.	ZIP 33144	

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have ONE directors initially. The number of directors may be either increased or diminished from time to time by laws, but shall never beliess than one (1)

The name and addresses of the initial director (s) of the corporation are as followers:

ent of the second of the secon

NAME	MICHAEL P. PEREZ		PRESIDENT		
ADDRESS	1220 SW 78 AVE	٠.			
CITY	MIAMI	STATE	FL	ZIP	33144
NAME				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
ADDRESS	1			•	
CITY	- War		<del>-,</del>	=	
NAME	· · · · · · · · · · · · · · · · · · ·				
ADDRESS			· · · · · · · · · · · · · · · · · · ·	***	
CITY			•		11
NAME					
ADDRESS					
CITY					

#### ARTICLE VII-INCORPORATORS

The name and addresses of the incorporators signing theses Articles of Incorporation are as follows:

NAME	MICHAEL P. PEREZ	• •	PRESIDENT			
ADDRESS	1220 SW 78 AVE	1			•	
CITY	MIAMI	STATE	FL.	ZIP	33144	
NAME						·
ADDRESS			•			
CITY					<u> </u>	
NAME		_				
ADDRESS		,				·· ,
CITY						:
NAME						
ADDRESS					·	
CITY			•			

IN WITNESS WHERE OF, the undersigned subscriber (s) have executed these Articles of Incorporation this 16<sup>TH</sup> day December, 2011.

PREPARED: SOSA ACCOUNTING TAX SERVICE 570 EAST 49 STREET

HIALEAH, FL 33013

(305) 688-1716

(305)688-1714

(Seal

( Seal)

#### ARTICLE VIII - CORPORATION EFFECTIVE

It witness where of this corporation is to be in effect as of January 1, 2012.

#### ARTICLE IX - SHAREHOLDERS

NAME	ALIGIL, LLC			66.5 %		
ADDRESS	10655 PARK RUN DE	RIVE SUI				
CITY	LAS VEGAS	STATE	NV	ZIP	89144	
NAME	MICHAEL P. PEREZ			33.5 9	b	
ADDRESS	1220 SW 78 AVE	٠.				
CITY	MIAMI	STATE	FL.	ZIP	33144	· ·

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

OF

## PEREZ AUTOMOTIVE, INC.

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, to organize under the laws of the State of Florida with Its registered office as indicated in the Articles of Incorporation.

Address	1220 SW 78 AVE		TALE TALE	201	
	MIAMI, FL 33144	- !	AHA!	DEC	
Has named	MICHAEL P. PEREZ		SSEE.	22	ř
Located at the within this state.	aforesaid address, as its Registered A	gent to accept service o	10 m	50 :QI MI	

#### **ACKNOWLEDGEMENT**

Having bee named as Registered Agent to accept service of process for the above state corporation at the place designated in this certificate, and being familiar with the obligations of that position. I hereby accept to act in this capacity, and agree to comply with provisions of Florida Lawn in Keeping open said office.

(registered agent)