Electronic Articles of Incorporation For

P12000012783 FILED February 07, 2012 Sec. Of State mdickey

MIAMI HONDA CORP.

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:

MIAMI HONDA CORP.

Article II

The principal place of business address:

7812 SW 35 TERRACE MIAMI, FL. 33155

The mailing address of the corporation is:

7812 SW 35 TERRACE MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

MOTORCYCLE SALES AND REPAIRS UNDER THE LAWS OF THE USA, THE STATE OF FLORIDA OR ANY OTHER STATE.

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:

LUZ E MADRIGAL 7812 SW 35 TR MIAMI, FL. 33155

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

Registered Agent Signature: LUZ MADRIGAL

Article VI

The name and address of the incorporator is:

MARIO MADRIGAL 7812 SW 35 TERRACE

MIAMI, FL 33155

Electronic Signature of Incorporator: MARIO MADRIGAL

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
RAFAEL T GONZALEZ V.
1671 CORE LAKE RD
NORTH LAUDERDALE, FL. 33068

Title: VP MARIO MADRIGAL 7812 SW 35 TERRACE MIAMI, FL. 33155

Title: S LUZ E MADRIGAL 7812 SW 35 TERRACE MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

02/06/2012

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