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Division of Corporations

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OCTOBER 111 2012

Florida Department of State

Attention: New Filings Section

To whom it may concern:

of Doc# P11000103654 are the same owners of the attached articles of incorporation. We have dissolved the company and have no intention of reopening it. Thank you for your help in this matter.

Very sincerely,

08/23/2030 05:25

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FLED 12 OCT 11 AND 27

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLOREDA

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 Mini's Auto Nation INC

ARTICLE II - PRINCIPAL OFFICE

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

10772 SW 1905+ Bay 22

Migni 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 27

Miami FL 33157

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SECRETARY OF STATE
TALEAHASSEL, FLORDA

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ARTICLE Y - INCORPORATOR

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

VICTOR MIESES 10772 SW 190 St BAY 22 MIAMI FL, 33157

The undersigned incorporator has executed these Articles of Incorporation this

10 day of Ottober 20 12

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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