305341238 T Pa 13 FÉB. 11 Division Corpo orida Department of State Division of Corporations Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H13000032856 3))) H130000328553ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)617-6381 From: Account Name : JAM MARK LIMITED Account Number + 12000000112 : (305)789-7758 Phone Pax Number : (305)789-7799 AM IO: **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address ploase. ** 22 esmi.diazdon@hklaw.com Email Address; FLORIDA PROFIT/NON PROFIT CORPORATION VEHICLES KEY BISCAYNE CORP. Certificate of Status D Certified Copy Ł OBN 43 TH Page Count 03 Estimated Charge \$78.75 29 27 Electronic Filing Menu Corporate Filing Menu Help

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ARTICLES OF INCORPORATION OF VEHICLES KEY BISCAYNE CORP.

The undersigned, acting as incorporator of VEHICLES KEY BISCAYNE CORP. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE 1. NAME

The name of the corporation is VEHICLES KEY BISCAYNE CORP. (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

2666 Brickell Avenue Miami, FL 33129

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS

The names and addresses of the initial Directors of the Corporation are:

Matias Mosse 2666 Brickell Avenue Miami, FL 33129

Veronica Beatriz D'Amato 2666 Brickell Avenue Miami, FL 33129

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ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221E, Palue Beach Gardens, FL 33410 and the name of the Corporation's initial registered agent at that address is Corporate Creations Network Inc.

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is William B. Sherman, 515 Bast Las Olas Boulevard, Suite 1200, Ft. Lauderdale, FL 33301.

ARTICLE IX. BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by *law*, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 11th day of February, 2013.

William B. Sherman, Sole Incorporator



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That VEHICLES KEY BISCAYNE CORP. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

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Dated this 11th day of February, 2013.

Corporate Creations Network Inc. Perkins_Vice Pres B Vice-President Jim

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