

**Electronic Articles of Incorporation
For**

P14000022343
FILED
March 11, 2014
Sec. Of State
msolomon

MIAMI AUTO GALLERY INC

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 AUTO GALLERY INC

Article II

The principal place of business address:

425 NE 22ND ST
1605
MIAMI, FL. 33137

The mailing address of the corporation is:

425 NE 22ND ST
1605
MIAMI, FL. 33137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

CARLOS CORTINAS
425 NE 22ND ST
1605
MIAMI, FL. 33137

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

Registered Agent Signature: CARLOS CORTINAS

Article VI

The name and address of the incorporator is:

CARLOS CORTINAS
425 NE 22ND ST
1605
MIAMI FL 33137

Electronic Signature of Incorporator: CARLOS CORTINAS

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
ERWIN COTT GUZMAN
425 NE 22ND ST APT 1605
MIAMI, FL. 33137

Title: VP
ERWIN COTT
425 NE 22ND ST APT 1605
MIAMI, FL. 33137

Title: VP
CARLOS CORTINAS
425 NE 22ND ST APT 1605
MIAMI, FL. 33137

Article VIII

The effective date for this corporation shall be:

03/11/2014