

Electronic Articles of Incorporation For

**P14000034123
FILED
April 15, 2014
Sec. Of State
vherring**

MIDNITE AUTO, 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:

MIDNITE AUTO, INC.

Article II

The principal place of business address:

13365 SW 135 AVE
UNIT 101
MIAMI, FL. US 33186

The mailing address of the corporation is:

13365 SW 135 AVE
UNIT 101
MIAMI, FL. US 33186

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:

VERA, FROMETA & ASSOCIATES, P.A.
11 FONSECA AVENUE
CORAL GABLES, FL. 33134

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

Registered Agent Signature: ALAN VERA

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Article VI

The name and address of the incorporator is:

VERA, FROMETA & ASSOCIATES, P.A.
11 FONSECA AVENUE

CORAL GABLES, FL 33134

Electronic Signature of Incorporator: ALAN VERA

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
ALDO J NOGUERA
6347 SW 151 PL
MIAMI, FL. 33193 US

Title: P
SERGIO A RUIZ
6703 N KENDALL DR APT 407
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

04/15/2014