

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
THE PI ONE AUTO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: **THE PI ONE AUTO, INC.**

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be: 15748 SW 141ST STREET, MIAMI, FL 33196

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CESAR A. PIANTINI VARGAS
15748 SW 141ST STREET
MIAMI, FL 33196

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT

CESAR A. PIANTINI VARGAS
15748 SW 141ST STREET
MIAMI, FL 33196

VICE-PRESIDENT

CARLO M. PIANTINI VARGAS
15748 SW 141ST STREET
MIAMI, FL 33196

SECRETARY

CESAR A. PIANTINI GIL
15748 SW 141ST STREET
MIAMI, FL 33196

TREASURER

OCTAVIO A. PIANTINI
15748 SW 141ST STREET
MIAMI, FL 33196


ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

CESAR A. PLANTINI VARGAS
15748 SW 141ST STREET
MIAMI, FL 33196

The undersigned has executed these Articles of Incorporation this 7TH Day of OCTOBER 2014.

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ALL AMERICAN
STATE
CORPORATION

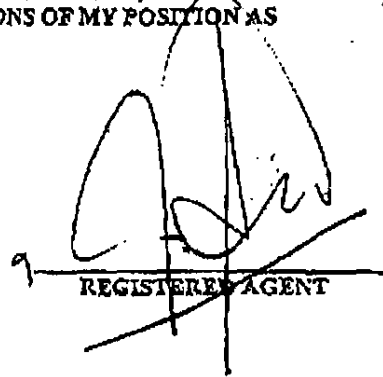


INCORPORATOR
Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

The Pi One Auto, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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

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