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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Super Autos USA, Inc.**

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**ARTICLES OF INCORPORATION  
OF  
SUPER AUTOS USA, INC.**

The undersigned incorporator hereby executes, acknowledges and files with the Florida Department of State the following Articles of Incorporation (the "Articles") for the purpose of organizing a corporation under the Florida Business Corporation Act (the "Act"):

**ARTICLE I - NAME**

The name of the corporation is **SUPER AUTOS USA, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal place of business or mailing address of the Corporation shall be located at 1304 S.W. 160<sup>TH</sup> Avenue, Suite 366, Sunrise, Florida 33326.

**ARTICLE III - TERM OF EXISTENCE**

The Corporation shall commence its corporate existence upon the execution of these Articles, and shall have perpetual existence thereafter, unless sooner dissolved.

**ARTICLE IV - AUTHORIZED SHARES**

The Corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of One United States Dollars (\$1.00), each entitled to one (1) vote per share.

**ARTICLE V - BOARD OF DIRECTORS**

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All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of its board of directors. Once a quorum at a directors' meeting has been established, the affirmative vote of a majority of the directors present is the act of the directors. The board of directors of the Corporation may grant powers of attorneys in favor of persons (the "Attorneys"), who need not be directors or officers thereof, authorizing such Attorneys to exercise any and all of its powers that the board of directors may deem necessary or desirable; which powers of attorney shall remain in effect until they are revoked and notice of the revocation is served to those dealing with the Attorneys.

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders, adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the Corporation. The initial directors, who shall hold office until their successor has been elected and qualified are:

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H 14 000 264 4643

Name of Directors:

Pedro Gascon Celma

Directors' Address(es):1304 S.W. 160<sup>TH</sup> Avenue  
Suite 366  
Sunrise, FL 33326ARTICLE VI - INDEMNIFICATION

The Corporation shall have the power to indemnify and insure, at the discretion of its board of directors, or its shareholders, or an independent legal counsel, to the fullest extent permitted and in the manner provided by the Act, its directors officers or other persons exercising their powers and duties (the "persons"), including when such persons are, or were serving in any such capacity, at the request of the Corporation, in another Corporation or enterprise, whenever such persons are made a party, or are threatened to be made a party, to any threatened, pending or complete action, suit, or proceeding, whether civil, criminal, administrative, or investigative, at any state of such legal proceedings, for all expenses and amounts paid in settlement, except as may be limited by the Act.

ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that

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such bylaws shall not be altered, amended or repealed by the board of directors.

**ARTICLE VIII - INCORPORATOR**

The subscriber to these Articles is Pedro Gascon Celma, the address of whom is 1304 S.W. 160<sup>TH</sup> Avenue, Suite 366, Sunrise, Florida 33326.

**ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT**

The Street address of the initial registered office of the Corporation is 1304 S.W. 160<sup>TH</sup> Avenue, Suite 366, Sunrise, Florida 33326 and the name of the initial registered agent of the Corporation is Pedro Gascon Celma, with principal office at 1304 S.W. 160<sup>TH</sup> Avenue, Suite 366, Sunrise, Florida 33326, that by these presents accepts its designation as the registered agent of the Corporation.

IN WITNESS WHEREOF, the undersigned, hereby executes and files these Articles of Incorporation in the City of Miami, State of Florida, on November 7, 2014.



Pedro Gascon Celma  
Incorporator

H 14 000 264 4643

H 14 000 264 4643


**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Section 607.0505, Florida Statutes, the undersigned officer of the Florida Corporation hereinafter expressed, duly authorized therefore, submits the following statement in designating its registered agent and the registered office in the State of Florida:

FIRST: The name of the corporation is **SUPER AUTOS USA, INC.**

SECOND: The address of the Corporation is 1304 S.W. 160<sup>TH</sup> Avenue, Suite 366, Sunrise, Florida 33326.


Corporate Officer Signature: \_\_\_\_\_

  
Pedro Gascon Celma,  
Incorporator

Date of Execution: November 7, 2014

**ACCEPTANCE:**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED, HEREBY AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES AS SUCH, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
Pedro Gascon Celma, Incorporator

Date of Execution: November 7, 2014

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