

**Electronic Articles of Incorporation
For**

P15000009901
FILED
January 30, 2015
Sec. Of State
msolomon

MS. HEGUY AUTO SALES, CORP.

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:

MS. HEGUY AUTO SALES, CORP.

Article II

The principal place of business address:

4701 SW 45 ST
BLDG 5 BAY 16
DAVIE, FL. US 33314

The mailing address of the corporation is:

619 NW 10TH ST
MIAMI, FL. US 33136

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:

SANTIAGO HEGUY
619 NW 10TH ST
MIAMI, FL. 33136

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

Registered Agent Signature: SANTIAGO HEGUY

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Article VI

The name and address of the incorporator is:

SANTIAGO HEGUY
619 NW 10TH ST

MIAMI, FL 33136

Electronic Signature of Incorporator: SANTIAGO HEGUY

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
JOHANNA HEGUY
619 NW 10TH ST
MIAMI, FL. 33136 US

Title: VP
SANTIAGO HEGUY
619 NW 10TH ST
MIAMI, FL. 33136 US

Article VIII

The effective date for this corporation shall be:

01/30/2015