

**Electronic Articles of Incorporation
For**

P16000020957
FILED
March 03, 2016
Sec. Of State
sgilbert

AUTONATION OF MIAMI 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:

AUTONATION OF MIAMI INC

Article II

The principal place of business address:

511 NW 79TH ST
MIAMI, FL. 33150

The mailing address of the corporation is:

511 NW 79TH ST
MIAMI, FL. 33150

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:

GUILLERMO CASTELLANOS PRE
511 NW 79TH ST
MIAMI, FL. 33150

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

Registered Agent Signature: GUILLERMO CASTELLANOS

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Article VI

The name and address of the incorporator is:

GUILLERMO CASTELLANOS
511 NW 79TH ST

MIAMI, FL 33150

Electronic Signature of Incorporator: GUILLERMO CASTELLANOS

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: PRES
GUILLERMO CASTELLANOS
511 NW 79TH ST
MIAMI, FL. 33150

Article VIII

The effective date for this corporation shall be:

03/03/2016