

**Electronic Articles of Incorporation  
For**

P16000029381  
FILED  
March 31, 2016  
Sec. Of State  
ndmccleessam

COMPASS CHASSIS FLORIDA, 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:

COMPASS CHASSIS FLORIDA, INC.

**Article II**

The principal place of business address:

9801 NW 106TH STREET  
MEDLEY, FL. 33184

The mailing address of the corporation is:

9801 NW 106TH STREET  
MEDLEY, FL. 33184

**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:

1,000

**Article V**

The name and Florida street address of the registered agent is:

STEWART AGENT SERVICES  
110 MERRICK WAY  
SUITE 3A  
CORAL GABLES, FL. 33134

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

Registered Agent Signature: LOUIS STINSON, JR., AS MANAGER

## Article VI

The name and address of the incorporator is:

LOUIS STINSON, JR  
110 MERRICK WAY  
SUITE 3A  
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: LOUIS STINSON, JR.

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  
RICARDO LACAYO  
6345 COLISEUM WAY  
OAKLAND, CA. 94621

Title: VP  
STEVE HARRINGTON  
6345 COLISEUM WAY  
OAKLAND, CA. 94621

Title: AS  
LOUIS STINSON JR.  
110 MERRICK WAY, SUITE 3A  
CORAL GABLES, FL. 33134