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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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5
4/4/16

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: A 1 Automotive Group Inc

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alexander Ayzen

Name (Printed or typed)

19571 NE 37th Ave.

Address

Aventura, Florida 33180

City, State & Zip

305-218-0184

Daytime Telephone number

kupfermancpa@aol.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: A 1 Automotive Group Inc

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ARTICLE II PRINCIPAL OFFICE

Principal street address

SECRETARY OF STATE
Mailing address, if different is: FLORIDA

1005 N. Dixie Highway, Hallandale, Fl. 33009

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: _____

All lawful activities...

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Alexander Ayzen-President/Director

Name and Title: _____

Address 19571 NE 37th Ave

Address: _____

Aventura, Fl. 33180

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Alexander Ayzen
Address: 19571 NE 37th Ave.
Aventura, Fl. 33180

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CORPORATION DIVISION

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Alexander Ayzen
Address: 19571 NE 37th Ave.
Aventura, Fl. 33180

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

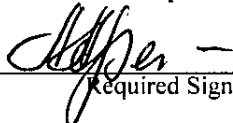
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature/Registered Agent

3/24/16
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



Required Signature/Incorporator

3/24/16
Date