

**Electronic Articles of Incorporation
For**

P16000040669
FILED
May 05, 2016
Sec. Of State
jahickman

UGLY DUCKLING RENOVATIONS, 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:

UGLY DUCKLING RENOVATIONS, INC.

Article II

The principal place of business address:

6202 MILLER DR.
MIAMI, FL. 33155

The mailing address of the corporation is:

6202 MILLER DR.
MIAMI, FL. 33155

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:

CLAUDETTE E GONZALEZ
6202 MILLER DR.
MIAMI, FL. 33155

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

Registered Agent Signature: CLAUDETTE E GONZALEZ

Article VI

The name and address of the incorporator is:

ERNIE J DAVILA PADILLA
6202 MILLER DRIVE

MIAMI, FL 33155

Electronic Signature of Incorporator: ERNIE J DAVILA PADILLA

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
ERNIE J DAVILA
6202 MILLER DR.
MIAMI, FL. 33155

Title: VP
CLAUDETTE E GONZALEZ
6202 MILLER DR.
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

05/04/2016