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Florida Department of State
Division of Corporations
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Fax Number : (850)617-6381

From:

Account Name : CLARA GIRALDO, P.A.
Account Number : I19990000017
Phone : (305)485-9300
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2016 JUN -2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION OMIBU AUTO SALES FLORIDA, INC.

Certificate of Status	0
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June 2, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: OMIBU AUTO SALES FLORIDA, INC.
REF: W16000040127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please list the complete principal office address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Nadira D McClees-Sams
Regulatory Specialist II

FAX Aud. #: H16000134381
Letter Number: 116A00011563

P.O BOX 6327 - Tallahassee, Florida 32314

4160001343813

ARTICLES OF INCORPORATION

OF

OMIBU AUTO SALES FLORIDA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

OMIBU AUTO SALES FLORIDA, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

OMIBU AUTO SALES FLORIDA, INC.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

2016 JUN -2 PM 12:14
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TALLAHASSEE, FLORIDA

H160001343710

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

JAKELYNE M. HERRERA ALONSO
14252 SW 140 STREET UNIT # 112
MIAMI, FL 33186

The principal office shall be:

14252 SW 140 STREET UNIT # 112
MIAMI, FL 33186

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (1)** person, and the name and address of the person who is to serve as an initial director is:

JAKELYNE M. HERRERA ALONSO
14252 SW 140 STREET UNIT # 112
MIAMI, FL 33186

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation

JAKELYNE M. HERRERA ALONSO
14252 SW 140 STREET UNIT # 112
MIAMI, FL 33186

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this June 1, 2016

X 
JAKELYNE M. HERRERA ALONSO

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

2016 JUN -2 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

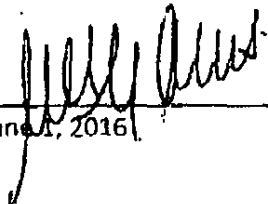
OMIBU AUTO SALES FLORIDA, INC.

2. The Name and Address of the registered agent and office is:

**JAKELYNE M. HERRERA ALONSO
14252 SW 140 STREET UNIT # 112
MIAMI, FL 33186**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

X 
Date June 1, 2016

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33156
PH.: (305) 485-9300