

**Electronic Articles of Incorporation
For**

P16000069458
FILED
August 22, 2016
Sec. Of State
sgilbert

MODENA MOTORS, CORP.

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:
MODENA MOTORS, CORP.

Article II

The principal place of business address:
4807 PEMBROKE ROAD
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:
4807 PEMBROKE ROAD
HOLLYWOOD, FL. 33021

Article III

The purpose for which this corporation is organized is:
CAR DEALER AND RELATED

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:
ALDO DI CRISCIO
4807 PEMBROKE ROAD
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: ALDO DI CRISCIO

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Article VI

The name and address of the incorporator is:

ALDO DI CRISCIO
4807 PEMBROKE ROAD

HOLLYWOOD FL 33021

Electronic Signature of Incorporator: ALDO DI CRISCIO

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
ALDO DI CRISCIO
4807 PEMBROKE ROAD
HOLLYWOOD, FL. 33021