

**Electronic Articles of Incorporation  
For**

P17000006397  
FILED  
January 18, 2017  
Sec. Of State  
ndmccleessam

NEW ERA AUTO 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:

NEW ERA AUTO INC.

**Article II**

The principal place of business address:

4701 SW 45TH ST BLD 11 BAY 17  
DAVIE, FL. 33314

The mailing address of the corporation is:

4701 SW 45TH ST BLD 11 BAY 17  
DAVIE, FL. 33314

**Article III**

The purpose for which this corporation is organized is:

DEALERSHIP

**Article IV**

The number of shares the corporation is authorized to issue is:

10

**Article V**

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

PHILIPPE WILGENS  
220 GRENADA ST NW  
PORT CHARLOTTE, FL. 33948

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

Registered Agent Signature: PHILIPPE WILGENS

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## **Article VI**

The name and address of the incorporator is:

PHILIPPE WILGENS  
220 GRENADA ST NW

PORT CHARLOTTE, FL 33948

Electronic Signature of Incorporator: PHILIPPE WILGENS

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  
WILGENS PHILIPPE  
220 GRENADA ST NW  
PORT CHARLOTTE, FL. 33948 US

## **Article VIII**

The effective date for this corporation shall be:

01/17/2017