

**Electronic Articles of Incorporation  
For**

P17000011971  
FILED  
February 03, 2017  
Sec. Of State  
tchang

EXECUTIVE MOTORS OF AVENTURA 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:

EXECUTIVE MOTORS OF AVENTURA INC.

**Article II**

The principal place of business address:

2630 NE 188TH STREET  
N. MIAMI BEACH, FL. 33180

The mailing address of the corporation is:

2630 NE 188TH STREET  
N. MIAMI BEACH, FL. 33180

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.MECHANICS AND EXPORT AUTO  
PARTS.

**Article IV**

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

10,000 AT \$1.00 PAR VALUE

**Article V**

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

PEDRO J VALENTIN JR  
13100 SW 92 AVE  
PH-04  
MIAMI, FL. 33176

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

Registered Agent Signature: PEDRO J VALENTIN JR

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## **Article VI**

The name and address of the incorporator is:

MARIO TUNDISI FILHO  
2750 NE 183 STREET  
# 1809  
AVENTURA , FL. 33160

Electronic Signature of Incorporator: MARIO TUNDISI FILHO

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  
MARIO TUNDISI FILHO  
2750 NE 183 STREET # 1809  
AVENTURA, FL. 33160

Title: VP  
RICARDO RUSSO MIRABELLA  
55 MERRYCK WAY # 546  
CORAL GABLES, FL. 33134