

**Electronic Articles of Incorporation
For**

P17000038489
FILED
April 27, 2017
Sec. Of State
ndmccleessam

LUXURY AUTO WHOLESALERS 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:

LUXURY AUTO WHOLESALERS INC

Article II

The principal place of business address:

4970 SW 72ND AVE
SUITE 107
MIAMI, FL. US 33156

The mailing address of the corporation is:

4970 SW 72ND AVE
SUITE 107
MIAMI, FL. US 33156

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:

1000

Article V

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

CARLOS A MARISTANY
10100 SW 75 PL
MIAMI, FL. 33156

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

Registered Agent Signature: CARLOS A MARISTANY

Article VI

The name and address of the incorporator is:

CARLOS A MARISTANY
10100 SW 75 PL

MIAMI, FLORIDA 33156

Electronic Signature of Incorporator: CARLOS A MARISTANY

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
CARLOS A MARISTANY
10100 SW 75 PL
MIAMI, FL. 33156 US

Title: VP
JORGE C MARISTANY
7280 SW 90 ST APT 408
MIAMI, FL. 33156 US

Article VIII

The effective date for this corporation shall be:

04/27/2017