

Electronic Articles of Incorporation For

**P17000039240
FILED
May 01, 2017
Sec. Of State
ndmccleessam**

LMG AUTO LEASING & SALES MIAMI 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:

LMG AUTO LEASING & SALES MIAMI INC

Article II

The principal place of business address:

1675 MARKET STREET
203
WESTON, FL. 33327

The mailing address of the corporation is:

1675 MARKET STREET
203
WESTON, FL. 33327

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:

TREVOR DEMIRAJ
533 NE 3RD AVE
545
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: TREVOR DEMIRAJ

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Article VI

The name and address of the incorporator is:

TREVOR DEMIRAJ
533 NE 3RD AVE
545
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: TREVOR DEMIRAJ

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
TREVOR DEMIRAJ
533 NE 3RD AVE
FORT LAUDERDALE, FL. 33301 UN

Title: VP
JUAN GARCIA
620 VERONA PLACE
WESTON, FL. 33326 UN