

**Electronic Articles of Incorporation
For**

P17000053405
FILED
June 19, 2017
Sec. Of State
tscott

ALBA AUTO USA 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:

ALBA AUTO USA CORP

Article II

The principal place of business address:

12027 SW 210 ST
MIAMI, FL. US 33177

The mailing address of the corporation is:

12027 SW 210 ST
MIAMI, FL. US 33177

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:

100

Article V

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

PEDRO ALFARO BENITEZ
12027 SW 210 ST
MIAMI, FL. 33177

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

Registered Agent Signature: PEDRO ALFARO BENITEZ

Article VI

The name and address of the incorporator is:

PEDRO ALFARO BENITEZ
12027 SW 210 ST

MIAMI, FL 33177

Electronic Signature of Incorporator: PEDRO ALFARO BENITEZ

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.
PEDRO ALFARO BENITEZ
12027 SW 210 ST
MIAMI, FL. 33177 US

Title: VP.
JOSE L BALDRICH
85 W 37 ST
HIALEAH, FL. 33012 US

Title: VP.
TERESA ALONSO
12027 SW 210 ST
MIAMI, FL. 33177 US

Title: VP.
CAROLINA LOPEZ
85 W 37 ST
HIALEAH, FL. 33012 FL

Article VIII

The effective date for this corporation shall be:

06/13/2017