

**Electronic Articles of Incorporation
For**

P17000094249
FILED
November 27, 2017
Sec. Of State
ndmccleessam

EZ AUTO GROUP 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:

EZ AUTO GROUP CORP

Article II

The principal place of business address:

587 E SAMPLE RD
SUITE 74
POMPANO BEACH, FL. US 33064

The mailing address of the corporation is:

587 E SAMPLE RD
SUITE 74
POMPANO BEACH, FL. US 33064

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:

WAGNER M COLEN
587 E SAMPLE RD
SUITE 74
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: WAGNER M COLEN

Article VI

The name and address of the incorporator is:

WAGNER M COLEN
587 E SAMPLE RD
SUITE 74
POMPANO BEACH FL 33064

Electronic Signature of Incorporator: WAGNER M COLEN

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
ALAN COUTO
4345 NW 1ST DR
DEERFIELD BEACH, FL. 33441 US

Title: VP
WAGNER M COLEN
587 E SAMPLE RD SUITE 74
POMPANO BEACH, FL. 33064 US

Title: D
MARCIO HENRIQUE NASSIF
587 E SAMPLE RD SUITE 74
POMPANO BEACH, FL. 33064 US

Title: D
LUIZ GUSTAVO PACHECO DA SILVA
587 E SAMPLE RD SUITE 74
POMPANO BEACH, FL. 33064 US

Title: D
LUCIANO MARQUES FERNANDES
587 E SAMPLE RD SUITE 74
POMPANO BEACH, FL. 33064 US

Title: D
JOSE VALTER TELES
2473 SW 10TH DR
DEERFIELD BEACH, FL. 33442 US

Article VIII

The effective date for this corporation shall be:

11/27/2017