

**Electronic Articles of Incorporation
For**

P18000072841
FILED
August 24, 2018
Sec. Of State
ndmccleessam

EXECUTIVE MOTORS OF NORTH 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:

EXECUTIVE MOTORS OF NORTH MIAMI, INC.

Article II

The principal place of business address:

18920 WEST DIXIE HWY
SUITE A
MIAMI, FL. 33180

The mailing address of the corporation is:

18920 WEST DIXIE HWY
SUITE A
MIAMI, FL. UN 33176

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:

50,000 COMMON SHARES @ \$1 PER SHARE

Article V

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

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

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

Registered Agent Signature: PEDRO J VALENTIN

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Article VI

The name and address of the incorporator is:

PEDRO VALENTIN
13100 SW 92 AVE

MIAMI, FL 33176

Electronic Signature of Incorporator: PEDRO J VALENTIN

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
NATALIA MAKAROVA
WILLIAMS ISLAND BLVD. 2600
AVENTURA, FL. 33160 UN

Title: VP
MARIO T FILHO
2750 NE 183 ST. # 1809
AVENTURA, FL. 33180 UN