

**Electronic Articles of Incorporation
For**

P18000090317
FILED
October 30, 2018
Sec. Of State
ndmccleessam

H&E 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:

H&E AUTO GROUP CORP

Article II

The principal place of business address:

10045 NW 27TH AVE
MIAMI, FL. US 33147

The mailing address of the corporation is:

10045 NW 27TH AVE
MIAMI, FL. US 33147

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:

HECTOR GRASS
10045 NW 27TH AVE
MIAMI, FL. 33147

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

Registered Agent Signature: HECTOR GRASS

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Article VI

The name and address of the incorporator is:

HECTOR GRASS
10045 NW 27TH AVE

MIAMI, FL 33147

Electronic Signature of Incorporator: HECTOR GRASS

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
HECTOR GRASS
10045 NW 27TH AVE
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

10/29/2018