

**Electronic Articles of Incorporation
For**

P19000005893
FILED
January 15, 2019
Sec. Of State
msolomon

E & D AUTO BROKERS 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:

E & D AUTO BROKERS INC

Article II

The principal place of business address:

4375 SW 60 AVENUE
DAVIE, FL. US 33314

The mailing address of the corporation is:

4375 SW 60 AVENUE
DAVIE, FL. US 33314

Article III

The purpose for which this corporation is organized is:

AUTOMOTIVE SALES

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:

EDDIE G DIMEGLIO
4375 SW 60 AVENUE
DAVIE, FL. 33314

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

Registered Agent Signature: EDDIE DIMEGLIO

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Article VI

The name and address of the incorporator is:

EDDIE DIMEGLIO 4375 SW 60 AVENUE
DAVIE

Electronic Signature of Incorporator: EDDIE DIMEGLIO

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: VP
LISA DIMEGLIO
4375 SW 60 AVENUE
DAVIE,, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

01/15/2019