

**Electronic Articles of Incorporation
For**

P19000062229
FILED
August 02, 2019
Sec. Of State
mtmoon

EXCLUSIVE AUTO GALLERY 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:

EXCLUSIVE AUTO GALLERY INC.

Article II

The principal place of business address:

5050 NW 74TH AVE
STE 108
MIAMI, FL. 33166

The mailing address of the corporation is:

5050 NW 74TH AVE
STE 108
MIAMI, FL. 33166

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:

YONER MATOS
5050 NW 74TH AVE
STE 108
MIAMI, FL. 33166

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

Registered Agent Signature: YONER MATOS

Article VI

The name and address of the incorporator is:

YONER MATOS
5050 NW 74TH AVE
STE 108
MIAMI, FL 33166

Electronic Signature of Incorporator: YONER MATOS

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
YONER MATOS
5050 NW 74TH AVE STE 108
MIAMI, FL. 33166

Title: VP
VICTOR E SILVERIO
5050 NW 74TH AVE STE 108
MIAMI, FL. 33166

Article VIII

The effective date for this corporation shall be:

08/01/2019