

# P19000071555

Florida Department of State

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**FLORIDA PROFIT/NON PROFIT CORPORATION  
GOLD SHELL AUTO SALE INC.**

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SEP 19 2019

ARTICLES OF INCORPORATION OF  
GOLD SHELL AUTO SALE INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is GOLD SHELL AUTO SALE INC.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

1500 Bay rd Unit 1170  
Miami Beach, FL 33139

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME	ADDRESS
Juan Carlos Velasquez President, Secretary	1500 Bay rd Unit 1170 Miami Beach, FL 33139
Ricardo Daniel Velasquez Vice-President	1500 Bay rd Unit 1170 Miami Beach, FL 33139

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Alejandra Romero  
1500 Bay rd Unit 1170  
Miami Beach, FL 33139

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Alejandra Romero  
1500 Bay rd Unit 1170  
Miami Beach, FL 33139

  
Alejandra Romero

SECRETARY OF  
STATE  
TALLAHASSEE, FL

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ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Alejandra Romero