

Electronic Articles of Incorporation For

**P19000075544
FILED
September 25, 2019
Sec. Of State
ndmccleessam**

WISE AUTO GROUP, 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:

WISE AUTO GROUP, INC

Article II

The principal place of business address:

4699 N DIXIE HWY
#70
DEERFIELD BEACH, FL. US 33064

The mailing address of the corporation is:

4699 N DIXIE HWY
#70
DEERFIELD BEACH, FL. US 33064

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:

ROLAND PHILIPPE
1000 E ATLANTIC BLVD
STE 211
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: ROLAND PHILIPPE

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Article VI

The name and address of the incorporator is:

ROLAND PHILIPPE
1000 E ATLANTIC BLVD
STE 211
POMPANNO BEACH, FL 33064

Electronic Signature of Incorporator: ROLAND PHILIPPE

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
ROLAND PHILIPPE
1000 W ATLANTIC BLVD
POMPANNO BEACH, FL. 33060 US

Title: VP
CHYDONNA JOHNSON
P.O. BOX 772837
CORAL SPRINGS, FL. 33077 US