

**Electronic Articles of Incorporation
For**

P19000092505
FILED
December 06, 2019
Sec. Of State
dlokeefe

FORMULA 1 CAR CARE CENTER 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:

FORMULA 1 CAR CARE CENTER INC

Article II

The principal place of business address:

16050 PINES BOULEVARD
PEMBROKE PINES, FL. US 33027

The mailing address of the corporation is:

734 NW 170 TERRACE
PEMBROKE PINES, FL. US 33028

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:

DEXTER SMITH
16050 PINES BOULEVARD
PEMBROKE PINES, FL. 33027

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

Registered Agent Signature: DEXTER SMITH

Article VI

The name and address of the incorporator is:

PHILIP SHENKMAN
12946 SW 133 COURT

MIAMI, FL 33186

Electronic Signature of Incorporator: PHILIP SHENKMAN

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: CEO
DEXTER SMITH
734 NW 170 TERRACE
PEMBROKE PINES, FL. 33028 US

Title: CFO
PATRICIA HUGGINS-SMITH
734 NW 170 TERRACE
PRMBROKE PINES, FL. 33028 US

Article VIII

The effective date for this corporation shall be:

01/01/2020