

PH 000 093 730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

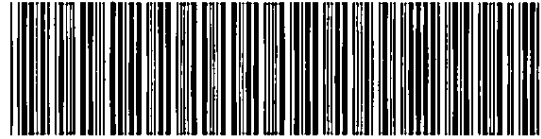
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
STATE OF TEXAS
SECRETARY OF STATE

11/19/19

AAA AUTO GROUP, INC.
12252 SW 128TH CT.
MIAMI, FL 33186

Owner: Guillermo Daniel Pineda

To whom it may concern:

Please accept this letter as my confirmation that we do not plan on reusing the old Document Number P14000007650.

Please accept the included documentation to open a new Florida Corporation using the same business name and FEIN Number of: 32-0433389

President
Guillermo Daniel Pineda



11/14/19

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AAA AUTO GROUP, INC.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: AAA Auto Group, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

12252 SW 123th Ct #108
MIAMI, FL 33186

3972 Estepona Ave
Doral, FL 33178

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: ANY & ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Guillermo Daniel Pineda Name and Title: _____

Address President Address: _____

3972 ESTEPONA AVE

Doral, FL 33178

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

Name: Guillermo Daniel Pineda
Address: 3977 Estepana Ave
Doral, FL 33178

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Guillermo Daniel Pineda
Address: 3977 Estepana Ave
Doral, FL 33178

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CORPORATION DIVISION

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

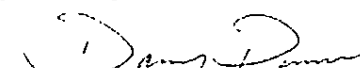
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature/Registered Agent

11 / 14 / 19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Required Signature/Incorporator

11 / 14 / 19
Date