

**Electronic Articles of Incorporation  
For**

P20000009888  
FILED  
January 28, 2020  
Sec. Of State  
msolomon

TRUE AUTO USA, 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:

TRUE AUTO USA, INC.

**Article II**

The principal place of business address:

1100 BARNETT DRIVE  
SUITE 21  
LAKE WORTH, FL. US 33461

The mailing address of the corporation is:

1100 BARNETT DRIVE  
SUITE 8  
LAKE WORTH, FL. US 33461

**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:

1000

**Article V**

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

ALEXANDER SAENZ  
1100 BARNETT DRIVE  
SUITE 8  
LAKE WORTH, FL. 33461

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

Registered Agent Signature: ALEXANDER SAENZ

## **Article VI**

The name and address of the incorporator is:

ALEXANDER SAENZ  
1100 BARNETT DRIVE  
SUITE 8  
LAKE WORTH FL 33461

Electronic Signature of Incorporator: ALEXANDER SAENZ

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  
ALEXANDER SAENZ  
1100 BARNETT DRIVE #8  
LAKE WORTH, FL. 33461 US

Title: VP  
CELSO SAENZ  
1100 BARNETT DRIVE #8  
LAKE WORTH, FL. 33461 US

Title: T  
JESSICA SAENZ  
1100 BARNETT DRIVE #8  
LAKE WORTH, FL. 33461 US

Title: S  
NORMA SAENZ  
1100 BARNETT DRIVE #8  
LAKE WORTH, FL. 33461 US

## **Article VIII**

The effective date for this corporation shall be:

01/27/2020