

**Electronic Articles of Incorporation
For**

P20000019214
FILED
February 27, 2020
Sec. Of State
Iskervin

OMEGA AUTO 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:

OMEGA AUTO INC

Article II

The principal place of business address:

29348 NE 16 PLACE
MIAMI, FL. 33179

The mailing address of the corporation is:

29348 NE 16 PLACE
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. CAR WHOLESALE AND EXPORT

Article IV

The number of shares the corporation is authorized to issue is:

200

Article V

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

MARK KOGAN
19355 TURNBERRY WAY
15 A
AVENTURA, FL. 33180

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

Registered Agent Signature: MARK KOGAN

P20000019214
FILED
February 27, 2020
Sec. Of State
Iskervin

Article VI

The name and address of the incorporator is:

MARK KOGAN
19355 TURNBERRY WAY
15 A
AVENTURA FL 33180

Electronic Signature of Incorporator: MARK KOGAN

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
MARK KOGAN
19355 TURNBERRY WAY
AVENTURA, FL. 33180

Title: VP
DENIS SHASHKOV
19390 COLLINS AVE APT 311
SUNNY ISLES BEACH, FL. 33160

Article VIII

The effective date for this corporation shall be:

02/28/2020