

**Electronic Articles of Incorporation
For**

P20000046972
FILED
June 22, 2020
Sec. Of State
tscott

AP AUTO HOUSE 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:

AP AUTO HOUSE INC

Article II

The principal place of business address:

7831 NW 193 TERRACE
HIALEAH, FL. 33015

The mailing address of the corporation is:

7831 NW 193 TERRACE
HIALEAH, FL. 33015

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:

PEDRO P DE LA CRUZ VARELA
7831 NW 193 TERRACE
HIALEAH, FL. 33015

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

Registered Agent Signature: PEDRO P DE LA CRUZ VARELA

Article VI

The name and address of the incorporator is:

PEDRO P DE LA CRUZ VARELA
7831 NW 193 TERRACE

HIALEAH, FL 33015

Electronic Signature of Incorporator: PEDRO P DE LA CRUZ VARELA

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
PEDRO P DE LA CRUZ VARELA
2145 NE 164 STREET APT 245
N MIAMI BEACH, FL. 33162

Title: VP
ADOLFO NAPOLES ALMEIDA
7831 NW 193 TERRACE
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

06/22/2020