

**Electronic Articles of Incorporation
For**

P20000048768
FILED
June 26, 2020
Sec. Of State
dlokeefe

ONE STOP AUTOMOTIVE 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:

ONE STOP AUTOMOTIVE INC

Article II

The principal place of business address:

911 NE 2ND ST
OCALA, FL. US 34470

The mailing address of the corporation is:

911 NE 2ND ST
30-3006
OCALA, FL. US 34470

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:

1

Article V

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

STEPHEN C YAGER
911 NE 2ND ST
OCALA, FL. 34470

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

Registered Agent Signature: STEPHEN C. YAGER

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Article VI

The name and address of the incorporator is:

ANTHONY DIPIETRO
1601 SW 27TH AVE
30-3006
OCALA, FL 34434

Electronic Signature of Incorporator: ANTHONY DIPIETRO

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
ANTHONY C DIPIETRO
1601 SW 27TH AVENUE #3006
OCALA, FL. 34471 US

Article VIII

The effective date for this corporation shall be:

06/19/2020