

**Electronic Articles of Incorporation
For**

P20000074077
FILED
September 15, 2020
Sec. Of State
jharris

21AUTO GROUP 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:

21AUTO GROUP INC

Article II

The principal place of business address:

3201 W HILLSBOROUGH AVE
15731
TAMPA, FL. 33614

The mailing address of the corporation is:

3201 W HILLSBOROUGH AVE
15731
TAMPA, FL. 33614

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:

SHERARD M GIBBES
3210 W HILLSBOROUGH AVE
15731
TAMPA, FL. 33614

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

Registered Agent Signature: SHERARD M GIBBES

P20000074077
FILED
September 15, 2020
Sec. Of State
jharris

Article VI

The name and address of the incorporator is:

SHERARD GIBBES
3201 W HILLSBOROUGH AVE
15731
33614

Electronic Signature of Incorporator: SHERARD M GIBBES

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: CEO
SHERARD M GIBBES
3201 W HILLSBOROUGH AVE 15731
TAMPA, FL. 33614

Article VIII

The effective date for this corporation shall be:

09/13/2020