

**Electronic Articles of Incorporation
For**

P21000029425
FILED
March 24, 2021
Sec. Of State
sprather

EXCLUSIVE AUTO GROUP OF MIAMI 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:

EXCLUSIVE AUTO GROUP OF MIAMI INC

Article II

The principal place of business address:

1500 NW 36TH STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

1500 NW 36TH STREET
MIAMI, FL. 33142

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:

200

Article V

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

CORALIA S ABRE MARMOLEJOS
1500 NW 36TH STREET
MIAMI, FL. 33142

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

Registered Agent Signature: CORALIA S ABREU MARMOLEJOS

P21000029425
FILED
March 24, 2021
Sec. Of State
sprather

Article VI

The name and address of the incorporator is:

CORALIA S ABREU MARMOLEJOS
19 ROBIN LANE

HUNTINGTON, NY 11743

Electronic Signature of Incorporator: CORALIA S ABREU MARMOLEJOS

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
CORALIA S ABRE MARMOLEJOS
19 ROBIN LANE
HUNTINGTON, NY. 11743