

**Electronic Articles of Incorporation
For**

P21000036339
FILED
April 14, 2021
Sec. Of State
dlokeefe

MIDNIGHT MOTORS CORP

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:

MIDNIGHT MOTORS CORP

Article II

The principal place of business address:

3335 NW 48 ST
MIAMI, FL. US 33142

The mailing address of the corporation is:

3335 NW 48 ST
MIAMI, FL. US 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:

100

Article V

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

LILIVET GONZALEZ
3335 NW 48 ST
MIAMI, FL. 33142

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

Registered Agent Signature: LILIVET GONZALEZ

Article VI

The name and address of the incorporator is:

LILIVET GONZALEZ
3335 NW 48 ST

MIAMI, FL 33142

Electronic Signature of Incorporator: LILIVET GONZALEZ

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
LILIVET GONZALEZ
3335 NW 48 ST
MIAMI, FL. 33142 US

Title: VP
HUMBERTO LLANES
3335 NW 48 ST
MIAMI, FL. 33142 US