

Electronic Articles of Incorporation For

P21000039009
FILED
April 22, 2021
Sec. Of State
dlokeefe

AYD 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:

AYD AUTOMOTIVE, INC

Article II

The principal place of business address:

10540 NW 26TH ST
STE G-302
MIAMI, FL. US 33172

The mailing address of the corporation is:

10540 NW 26TH ST
STE G302
MIAMI, FL. US 33172

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:

ND CONSULTING GROUP, LLC
10540 NW 26TH ST
SUITE G302
DORAL, FL. 33172

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

Registered Agent Signature: CAROL DOMINGUEZ

Article VI

The name and address of the incorporator is:

JOSE DOMENICO MORIANO
10540 NW 26TH ST
STE G-302
MIAMI, FL 33172

Electronic Signature of Incorporator: JOSE MORIANO

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
JOSE DOMENICO MORIANO
10540 NW 26TH ST STE G-302
MIAMI, FL. 33172 US

Title: VP
HECTOR CLARK
8850 NW 36TH STREET APT 2209
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

04/17/2021