

**Electronic Articles of Incorporation
For**

P21000058533
FILED
June 22, 2021
Sec. Of State
jgharris

CARLITA AUTO SALES 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:

CARLITA AUTO SALES CORP

Article II

The principal place of business address:

7801 CORAL WAY
SUITE 114
MIAMI, FL. 33155

The mailing address of the corporation is:

2423 SW 147TH AVE # 145
SUITE 145
MIAMI, FL. UN 33155

Article III

The purpose for which this corporation is organized is:

VEHICLE SALES

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:

EDUARDO RAMIREZ
2423 SW 147TH AVE
SUITE 145
MIAMI, FL. 33185

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

Registered Agent Signature: EDUARDO RAMIREZ

Article VI

The name and address of the incorporator is:

EDUARDO RAMIREZ
2423 SW 147TH AVE
APT 145
MIAMI

Electronic Signature of Incorporator: EDUARDO RAMIREZ

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
MARIANELA RAMIREZ
2423 SW 147TH AVE SUITE 145
MIAMI, FL. 33185

Title: VP
EDDY RAMIREZ
2423 SW 147TH AVE SUITE 145
MIAMI, FL. 33185

Title: S
EDUARDO RAMIREZ
2423 SW 147TH AVE SUITE 145
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

06/22/2021