

**Electronic Articles of Incorporation
For**

P21000092598
FILED
October 26, 2021
Sec. Of State
sjkurisko

AGS AUTO CARRIERS, 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:

AGS AUTO CARRIERS, CORP

Article II

The principal place of business address:

12417 SOUTHWEST 10TH STREET
MIAMI, FL. 33184

The mailing address of the corporation is:

12417 SW 10TH ST
MIAMI, FL. 33184-239

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:

1

Article V

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

FRANK MARTINEZ
12417 SW 10TH ST
MIAMI, FL. 33184-239

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

Registered Agent Signature: FRANK MARTINEZ

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Article VI

The name and address of the incorporator is:

FRANK MARTINEZ
12417 SW 10 ST

MIAMI FL 33184-239

Electronic Signature of Incorporator: FRANK MARTINEZ

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
FRANK MARTINEZ
12417 SW 10 ST
MIAMI, FL. 33184

Title: VP
ELIANYS RODRIGUEZ
12417 SOUTHWEST 10TH STREET
MIAMI, FL. 33184