# **Electronic Articles of Incorporation For**

P22000017093 FILED February 11, 2022 Sec. Of State

AMERICAN AUTO SALES 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:

AMERICAN AUTO SALES INC

## **Article II**

The principal place of business address:

3919 NW 74TH AVE MIAMI, FL. 33122

The mailing address of the corporation is:

15765 SW 206 AVE MIAMI, FL. 33187

## **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:

## **Article V**

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

HASKELL MACKOWSKI 15765 SW 206 AVE MIAMI, FL. 33187

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

Registered Agent Signature: HASKELL MACKOWSKI

## **Article VI**

The name and address of the incorporator is:

HASKELL MACKOWSKI 15765 SW 206 AVE

**MIAMI** 

Electronic Signature of Incorporator: HASKELL MACKOWSKI

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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: PRES HASKELL MACKOWSKI 15765 SW 206 AVE MIAMI, FL. 33187

# **Article VIII**

The effective date for this corporation shall be:

02/11/2022