

**Electronic Articles of Incorporation
For**

P22000022761
FILED
March 11, 2022
Sec. Of State
lyarbrough

AAA MOTOR EMPIRE, 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:

AAA MOTOR EMPIRE, CORP.

Article II

The principal place of business address:

541 E 40 ST
HIALEAH, FL. 33013

The mailing address of the corporation is:

541 E 40 ST
HIALEAH, FL. 33013

Article III

The purpose for which this corporation is organized is:

PURCHASES, REPAIRS, AND SALES OF CARS.

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:

ALEJANDRO ULLOA JR
541 E 40 ST
HIALEAH, FL. 33013

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

Registered Agent Signature: ALEJANDRO ULLOA

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Article VI

The name and address of the incorporator is:

ELIECER ULLOA
541 E 40 ST

HIALEAH, FL 33013

Electronic Signature of Incorporator: ELIECER ULLOA

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
ELIECER ULLOA
541 E 40 ST
HIALEAH, FL. 33013

Title: VP
ALEX ULLOA JR
541 E 40 ST
HIALEAH, FL. 33013

Title: CFO
MY LAI RODRIGUEZ
541 E 40 ST
HIALEAH, FL. 33013

Article VIII

The effective date for this corporation shall be:

03/10/2022