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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF
CORPORATIONS
COMMERCIAL
SERVICES

**FLORIDA PROFIT/NON PROFIT CORPORATION
OCEAN AUTO CENTER III, INC.**

Certificate of Status	0
Certified Copy	0
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S. CHATHAM

APR -7 2022

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**ARTICLES OF INCORPORATION
OF
OCEAN AUTO CENTER III, INC.
a Florida corporation**

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is OCEAN AUTO CENTER III, INC. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office and the mailing address of the Corporation are: Florida corporation

9675 NW 12th Street
Doral, Florida 33172

ARTICLE III - PURPOSE

The corporation may engage in any and all business and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue ten thousand (10,000) shares of common stock, with a par value of \$0.00, such stock being the only class of stock of the Corporation.

ARTICLE V - INITIAL OFFICERS AND / OR DIRECTORS

Michael Garcia - President, Director
9675 NW 12th Street
Doral, Florida 33172

Karina Garcia - Vice President, Secretary, Director
9675 NW 12th Street
Doral, Florida 33172

Jessica Garcia - Vice President, Secretary, Director
9675 NW 12th Street
Doral, Florida 33172

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation are:

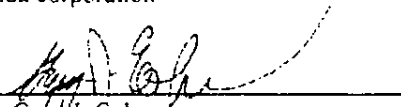
CORPORATION COMPANY OF MIAMI,
a Florida corporation
200 S. Biscayne Blvd
Suite 4100 (PAL)
Miami, Florida 33131

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the address designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the appointment as registered agent and agrees to act in this capacity as provided for in Chapter 607, Florida Statutes.

Date: April 6, 2022

CORPORATION COMPANY OF MIAMI,
a Florida corporation

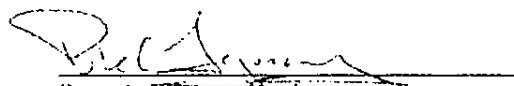
By: 
Name: Gary J. Cohen
Title: Vice President

ARTICLE VII - INCORPORATOR

The name and address of the incorporator are:

Peter A. Lagonowicz, Esq.
c/o Shutts & Bowen LLP
200 S. Biscayne Blvd
Suite 4100 (PAL)
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of April, 2022.


Peter A. Lagonowicz, Incorporator

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