

**Electronic Articles of Incorporation
For**

P22000046197
FILED
June 06, 2022
Sec. Of State
hleblanc

BOZELL AUTOMOTIVE 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:

BOZELL AUTOMOTIVE CORP

Article II

The principal place of business address:

4660 US-1
GRANT-VALKARIA, FL. US 32949

The mailing address of the corporation is:

4660 US-1
GRANT-VALKARIA, FL. US 32949

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:

ZACHARY J BOZELL
4460 US-1
GRANT-VALKARIA, FL. 32949

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

Registered Agent Signature: ZACHARY BOZELL

Article VI

The name and address of the incorporator is:

ZACHARY BOZELL
4660 US-1

GRANT-VALKARIA, FL 32949

Electronic Signature of Incorporator: ZACHARY BOZELL

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
ZACHARY J BOZELL
4460 US-1
GRANT-VALKARIA, FL. 32949 US

Article VIII

The effective date for this corporation shall be:

06/04/2022