

**Electronic Articles of Incorporation
For**

P22000093354
FILED
December 19, 2022
Sec. Of State
adjohnson

PERFECT AUTO MALL 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:

PERFECT AUTO MALL INC

Article II

The principal place of business address:

20300 W COUNTRY CLUB DR
123-3
AVENTURA, FL. UN 33180

The mailing address of the corporation is:

20300 W COUNTRY CLUB DR
123-3
AVENTURA, FL. UN 33180

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:

200

Article V

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

SHUMEL S SIROTA MR
20300 W COUNTRY CLUB DR
123-3
AVENTURA, FL. 33180

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

Registered Agent Signature: SHMUEL SIROTA

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Article VI

The name and address of the incorporator is:

SHMUEL SIROTA
20300 W COUNTRY CLUB DR
123-3
AVENTURA

Electronic Signature of Incorporator: SHMUEL SIROTA

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
SHMUEL S SIROTA MR
20300 W COUNTRY CLUB DR
AVENTURA, FL. 33180 UN

Article VIII

The effective date for this corporation shall be:

01/01/2023