

Electronic Articles of Incorporation For

P23000004094
FILED
January 11, 2023
Sec. Of State
dlokeefe

CARTEL AUTO GROUP 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:

CARTEL AUTO GROUP INC.

Article II

The principal place of business address:

601 N. CARROLL RD.
LAKELAND, FL. US 33801

The mailing address of the corporation is:

1439 BARTOW RD
102
LAKELAND, FL. US 33801

Article III

The purpose for which this corporation is organized is:

THE LEGAL PURCHASE AND SALES OF MOTOR VEHICLES IN
ACCORDANCE WITH STATE LICENSING.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

DOUGLAS W JOHNSON
2781 WHISTLER STREET
MELBOURNE, FL. 32904

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

Registered Agent Signature: DOUGLAS W. JOHNSON

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Article VI

The name and address of the incorporator is:

EDWIN J RIVERA
601 N CARROLL RD

LAKELAND, FL 33801

Electronic Signature of Incorporator: EDWIN J. RIVERA

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
DOUGLAS W JOHNSON
2781 WHISTLER STREET
MELBOURNE, FL. 32904 US

Title: VP
EDWIN J RIVERA
601 N CARROLL RD
LAKELAND, FL. 33801 US

Article VIII

The effective date for this corporation shall be:

02/01/2023