Electronic Articles of Incorporation For

P23000044700 FILED June 09, 2023 Sec. Of State dsultana

PRESTIGE AUTO USA 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:

PRESTIGE AUTO USA INC.

Article II

The principal place of business address:

600 N THACKER AVE STE D-63 KISSIMMEE, FL. 34741

The mailing address of the corporation is:

600 N THACKER AVE STE D-63 KISSIMMEE, FL. 34741

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: 1000

Article V

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

ALCIDES GONZALEZ 600 N THACKER AVE STE D-63 KISSIMMEE, FL. 34741

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

Registered Agent Signature: ALCIDES GONZALEZ

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Article VI

The name and address of the incorporator is:

ALCIDES GONZALEZ 600 N THACKER AVE STE D-63 KISSIMMEE FL 34741

Electronic Signature of Incorporator: ALCIDES GONZALEZ

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,ST ALCIDES GONZALEZ 600 N THACKER AVE STE D-63 KISSIMMEE, FL. 34741

Title: VP SAMUEL MIRANDA 600 N THACKER AVE STE D-63 KISSIMMEE, FL. 34741