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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FL

**FLORIDA PROFIT/NON PROFIT CORPORATION
EPRA CARS INVESTMENTS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF INCORPORATION
OF
EPRA CARS INVESTMENTS CORP.**

Article I – Name

The name of this corporation is EPRA CARS INVESTMENTS CORP.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue FIVE hundred (500) shares of ONE and No/100 (\$1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is:

19521 WEST LAKE DRIVE HIALEAH, FL 33015

Article VI - Registered Agent

The name and address of the Registered Agent is:

EURYS PERALTA 19521 WEST LAKE DRIVE HIALEAH, FL 33015

Article VII – Mailing Address

The mailing address of this corporation is:

19521 WEST LAKE DRIVE HIALEAH, FL 33015

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Article VIII - Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

Name	Address
EURYS PERALTA	19521 WEST LAKE DRIVE HIALEAH, FL 33015
RUBEN D. ACOSTA	19521 WEST LAKE DRIVE HIALEAH, FL 33015

Article IX - Initial Officers

The name and street addresses of the initial officers of this corporation are:

Name	Title	Address
EURYS PERALTA	PRESIDENT	16900 SW 78 TH PLACE PALMETTO BAY, FL 33157
RUBEN D. ACOSTA	SECRETARY/ TREASURER	16900 SW 78 TH PLACE PALMETTO BAY, FL 33157

Article X - Incorporator

The name and address of the person signing these articles is:

EURYS PERALTA 19521 WEST LAKE DRIVE HIALEAH, FL 33015

Article XI - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

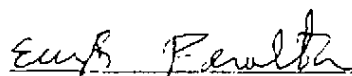
Article XII- Effective Date

The effective date of this Corporation is: 3RD DAY OF AUGUST, 2023

Article XIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 3RD DAY OF AUGUST, 2023.


EURYS PERALTA

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**CERTIFICATE OF DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

That EPRA CARS INVESTMENTS CORP. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of MIAMI DADE, has named EURYS PERALTA 19521 WEST LAKE DRIVE HIALEAH, FL 33015 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of EPRA CARS INVESTMENTS CORP. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 3RD DAY OF AUGUST, 2023.


EURYS PERALTA

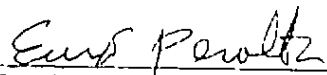
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**RATIFICATION OF FIRST MEETING OF
DIRECTORS AND SHAREHOLDERS
OF**

EPRA CARS INVESTMENTS CORP.

We, the undersigned, being all of the directors and shareholders of EPRA CARS INVESTMENTS CORP., do hereby ratify, approve and confirm all that has occurred in the foregoing meeting, the Minutes of which we have read, and in signification of such approval, ratification and confirmation and of our assent to any and all actions at said meeting, do hereby sign our names and seal this 3RD DAY OF AUGUST, 2023.


EURYS PERALTA


RUBEN D. ACOSTA

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TALLAHASSEE, FL

**WAIVER OF NOTICE AND CONSENT TO
FIRST MEETING OF
DIRECTORS AND SHAREHOLDERS
OF**

EPRA CARS INVESTMENTS CORP.

We, the undersigned, being all of the directors and Shareholders of EPRA CARS INVESTMENTS CORP., a corporation organized and existing under and by virtue of the laws of the State of Florida, do hereby call an annual meeting of the Directors and Shareholders of said corporation and we do hereby waive all notice thereof whether provided by statute or otherwise, and do consent that such meeting shall be held at the principal office of the corporation, on the 3RD DAY OF AUGUST, 2023 at 3:00 P.M., for the purpose of transacting any and all business which may be legally motioned at said meeting.

Dated this 3RD DAY OF AUGUST, 2023.


EURYS PERALTA


RUBEN D. ACOSTA

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