

**Electronic Articles of Incorporation
For**

P23000079636
FILED
November 10, 2023
Sec. Of State
tscott

PRESTIGE AUTO SALES 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 SALES 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

P23000079636
FILED
November 10, 2023
Sec. Of State
tscott

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
JOSE L HENRIQUEZ GALARZA
1251 ANDERSON SNOW RD
SPRING HILL, FL. 34609