

**Electronic Articles of Incorporation
For**

P24000010487
FILED
February 07, 2024
Sec. Of State
dsultana

COMPANY AUTOS HERALUX 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:

COMPANY AUTOS HERALUX INC

Article II

The principal place of business address:

226 W 23RD ST
HIALEAH, FL. US 33010

The mailing address of the corporation is:

4900 POLK ST
HOLLYWOOD, FL. US 33021

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:

100

Article V

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

HERLAND A JIMENEZ BOADA
4900 POLK ST
HOLLYWOOD, FL. 33021

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

Registered Agent Signature: HERLAND ALEXANDER JIMENEZ BOADA

Article VI

The name and address of the incorporator is:

HERLAND ALEXANDER JIMENEZ BOADA
4900 POLK ST

HOLLYWOOD, FL, 33021

Electronic Signature of Incorporator: HERLAND ALEXANDER JIMENEZ BOADA

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
HERLAND A JIMENEZ BOADA
4900 POLK ST
HOLLYWOOD, FL. 33021 US

Title: S
ADRIANA L ZAMBRANO RAMIREZ
4900 POLK ST
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

02/19/2024