

Electronic Articles of Incorporation For

P24000029965
FILED
April 26, 2024
Sec. Of State
kcostello

CARBONE MOTORS 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:

CARBONE MOTORS GROUP INC

Article II

The principal place of business address:

3170 CORAL WAY STE 1804
MIAMI, FL. US 33145

The mailing address of the corporation is:

3170 CORAL WAY STE 1804
MIAMI, FL. US 33145

Article III

The purpose for which this corporation is organized is:

AUTOMOTIVE INDUSTRY

Article IV

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

777

Article V

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

ALEXANDRA RUIZ-WAHLI
1918 SW 18TH CT
MIAMI, FL. 33145

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

Registered Agent Signature: ALEXANDRA RUIZ-WAHLI

Article VI

The name and address of the incorporator is:

ALEXANDRA RUIZ-WAHLI
1918 SW 18TH CT

MIAMI FL 33145

Electronic Signature of Incorporator: ALEXANDRA RUIZ-WAHLI

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
ALEX E WAHLI
3170 CORAL WAY STE 1804
MIAMI, FL. 33145 US

Title: VP
ALEXANDRA RUIZ-WAHLI
1918 SW 18TH CT
MIAMI, FL. 33145 US