5/2/24, 4:52 PM Division of Corporations

P24000030966

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : ALEX PINA CO.
Account Number : I20190000095
Phone : (305)803-8471
Fax Number : (305)602-3977

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: client@alexpina.co

FILED
2024 MAY -3 AM 9:30

FLORIDA PROFIT/NON PROFIT CORPORATION
MP2 AUTOGROUP CORP

Certificate of Status	0
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Page Count	03
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T.J.H
5/3/24

Electronic Filing Menu Corporate Filing Menu Help

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MP2 AUTOGROUP CORP

ARTICLE II PRINCIPAL OFFICE

Principal street address

5102 NW 79th Ave Apt 208

Doral, FL 33166

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any And All Lawful Purpose.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marcos A Prato Calvo - President

Address: 5102 NW 79th Ave Apt 208

Doral, FL 33166

Name and Title: Marcos R Prato Montanez - Vicepreside

Address: 5102 NW 79th Ave Apt 208

Doral, FL 33166

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title:

Address:

Name and Title: Name and Title:

Address Address:

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: **ALEX PINA CO.**

Address: **8400 NW 36TH ST STE 450**

DORAL, FL 33166

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: **Marcos A Prato Calvo**

Address: **5102 NW 79th Ave Apt 208**

Doral, FL 33166

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Required Signature/Registered Agent — Date: **05/02/2024**

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator — Date: **05/02/2024**

FILED
2024 MAY -2 PM 7:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA