

Electronic Articles of Incorporation For

P24000077273
FILED
December 30, 2024
Sec. Of State
dsultana

AYG DEALERS, 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:

AYG DEALERS, INC.

Article II

The principal place of business address:

3600 MYSTIC POINTE DR.
218
AVENTURA, FL. 33180

The mailing address of the corporation is:

3600 MYSTIC POINTE DR.
218
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING, BUT NOT LIMITED TO,
THE PURCHASE AND SELLING OF ANY MOTOR VEHICLES, YACHTS,
AND OTHER WATERCRAFTS VEHICLES.

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:

ALBERTO GRECCO
3600 MYSTIC POINTE DR.
218
AVENTURA, FL. 33180

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

Registered Agent Signature: ALBERTO GRECCO

Article VI

The name and address of the incorporator is:

ALBERTO GRECCO
3600 MYSTIC POINTE DRIVE
218
AVENTURA, FLORIDA 33180

Electronic Signature of Incorporator: ALBERTO GRECCO

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
ALBERTO GRECCO
3600 MYSTIC POINTE DRIVE
AVENTURA, FL. 33180

Title: VP
GUILLERMO GRECCO
3600 MYSTIC POINTE DRIVE
AVENTURA, FL. 33180

Title: SEC
GUILLERMO GRECCO
3600 MYSTIC POINTE DRIVE
AVENTURA, FL. 33180

Title: TRES
ALBERTO GRECCO
3600 MYSTIC POINTE DRIVE
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

12/28/2024