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FLORIDA DIVISION OF CORPORATIONS

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((H96000014624 6))

TO: DIVISION OF CORPORATIONS
(904) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-8448
(305) 861-4414

FAX #:

NAME: MANNY AUTO EXPORT, CORP

AUDIT NUMBER.....H96000014624

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MANNY AUTO EXPORT, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2735 W. 52 St.
#301
Hialeah, Fl. 33016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oswaldo Martinez
2735 W. 52 St.
#301
Hialeah, Fl. 33016

Prepared by: Oswaldo Martinez
2735 W. 52 St.
#301
Hialeah, Fl. 33016
(305) 608-3995

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96 OCT 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000014624

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Manuel Salazar
6970 N.W. 186 St.
Miami Gardens, Fl. 33014

Director & President.

Oswaldo Martinez
2735 W. 52 St.
#301
Hialeah, Fl. 33016

Director & Vice- Secretary.

Victoria Salazar
6970 N.W. 186 St.
#507
Miami Gardens, Fl. 33014

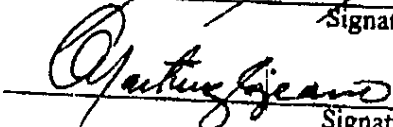
Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of October, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MANNY AUTO EXPORT, CORP.

2. The name and address of the registered agent and office is:

Oswaldo Martinez
(NAME)

2735 W. 52 St. #301
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, Fl. 33016
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Oswaldo Martinez
(SIGNATURE)

10-16-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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FLORIDA DIVISION OF CORPORATIONS

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ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS
(904)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305) 867-0400
(305) 861-4414

FAX #:

NAME: MANNY AUTO EXPORT, CORP

AUDIT NUMBER.....H96000014624

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TALLAHASSEE, FLORIDA

10/20/96
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MANNY AUTO EXPORT, CORP.

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2735 W. 52 St.
#301
Hialeah, Fl. 33016

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The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares at One Dollar (1.00) per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Oswaldo Martinez
2735 W. 52 St.
#301
Hialeah, Fl. 33016

Prepared by: Oswaldo Martinez
2735 W. 52 St.
#301
Hialeah, Fl. 33016
(305) 608-3995

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Manuel Salazar
6970 N.W. 186 St.
Miami Gardens, Fl. 33014

Director & President,

Oswaldo Martinez
2735 W. 52 St.
#301
Hialeah, Fl. 33016

Director & Vice- Secretary.

Victoria Salazar
6970 N.W. 186 St.
#507
Miami Gardens, Fl. 33014.

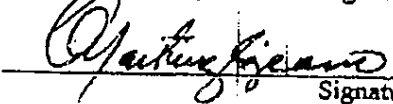
Treasurer.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of October, 19 96.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H96000014624

H96000014624

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MANNY AUTO EXPORT, CORP.

2. The name and address of the registered agent and office is:

Rosaldo Martinez
(NAME)

2735 W. 52 St. #301
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hialeah, FL 33016
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rosaldo Martinez
(SIGNATURE)

10-16-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA

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Requestor's Name Manuel Salazar
Address 19040 N.W. 57 Ave
Miami Lakes, FL 33014
City State Zip Phone

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*****35.00 *****35.00

CORPORATION(S) NAME

Manny Auto Export, Corp.

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MANNY AUTO EXPORT, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please, see page titled Articles of Amendment to Articles of Incorporation of MANNY AUTO EXPORT, CORP.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-9-96

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

APPROVED
AND
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MANNY AUTO EXPORT, CORP.

ARTICLE VI: This corporation shall have (2) (Two) Director(s)
The name and address of the Director(s) is:

Manuel Salazar
19040 N.W. 57 Ave.
#207
Miami Lakes, Fl. 33014

Victoria Salazar
19040 N.W. 57 Ave.
#207
Miami Lakes, Fl. 33014

ARTICLE VIII: The officer(s) of this corporation shall be as follows:

Manuel Salazar
19040 N.W. 57 Ave.
#207
Miami Lakes, Fl. 33014

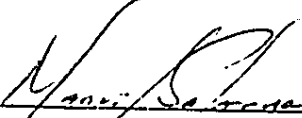
Director & President.

Victoria Salazar
19040 N.W. 57 Ave.
#207
Miami Lakes, Fl. 33014

Director, Vice-President,
& Secretary

Signed this 4 day of December, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Salazar

Typed or printed name

Director

Title

Document Number Only

P96000087098

Requestor's Name
Manny Salazar
Address
19040 NW 57 Ave #207
Miami Lakes, FL 33014
City State Zip Phone

CORPORATION(S) NAME

Manny Auto Export, Corp.

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*****35.00 *****35.00

- ☐ Profit
☐ NonProfit
☒ Amendment
☐ Foreign
☐ Dissolution/Withdrawal
☐ Merger
☐ Limited Partnership
☐ Annual Report
☐ Mark
☐ Reinstatement
☐ Reservation
☐ Other
☐ Certified Copy
☐ Photo Copies
☐ Change of R.A.
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☐ Call if Problem
☐ CUS
☐ Walk In
☐ Will Wait
☐ After 4:30
☐ Mail Out
☐ Pick Up

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Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MANNY AUTO EXPORT, CORP.

(present name)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Please, see page titled Articles of Amendment to Articles of Incorporation of MANNY AUTO EXPORT, CORP.

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(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MANNY AUTO EXPORT, CORP.

ARTICLE VI:

This corporation shall have (2) (Two) Director(s)
The name and address of the Director(s) is:

Manuel Salazar
19040 N.W. 57 Ave.
#207
Miami Lakes, Fl. 33014

Victoria Salazar
19040 N.W. 57 Ave.
#207
Miami Lakes, Fl. 33014

ARTICLE VIII:

The officer(s) of this corporation shall be as follows:

Manuel Salazar
19040 N.W. 57 Ave.
#207
Miami Lakes, Fl. 33014

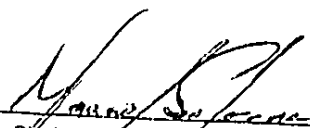
President.

Victoria Salazar
19040 N.W. 57 Ave.
#207
Miami Lakes, Fl. 33014

Vice- President,
& Secretary

Signed this 4 day of December, 19 96.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel Salazar

Typed or printed name

Director / President

Title