

TRANSMITTAL LETTER

P99000106942

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: AUTOMOTIVE INVESTMENT GROUP, INC.
(Proposed corporate name - must include suffix)

900003066709--2
-12/10/99--01055--012
****122.50 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: AUTOMOTIVE INVESTMENT GROUP, INC.
Name (Printed or typed)

6233 WYNFIELD CT
Address

ORLANDO FL 32819
City, State & Zip

(407) 876-9395
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 10 AM 11:49

APPROVED
AND
FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH DEC 10 1999

**ARTICLES OF INCORPORATION
OF**

__AUTOMOTIVE INVESTMENT GROUP, INC.__

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

"AUTOMOTIVE INVESTMENT GROUP, INC."

ARTICLE II PRINCIPLE OFFICES

6233 Wynfield Ct.
Orlando, Florida 32819

ARTICLE III DURATION

The period of its duration is perpetual.

ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose of the corporation is market used vehicles.

ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at "no-par" value

ARTICLE VI INITIAL REGISTER AGENT & ADDRESS

Angel Cortes
6233 Wynfield Ct.
Orlando, Florida 32819

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 10 AM 11:49

APPROVED
AND
FILED

ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

OFFICERS President Angel Cortes, 6233 Wynfield Ct., Orlando, FL 32819

ARTICLE VIII INCORPORATORS

Angel Cortes SS# 064-56-3757

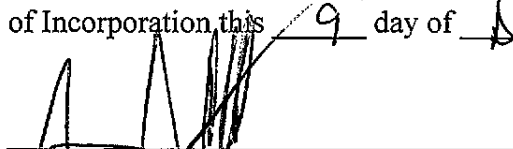
ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

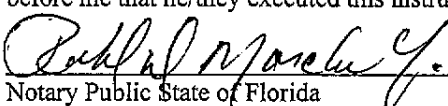
IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 9 day of Dec., 1999.


Angel Cortes

STATE OF FLORIDA

COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 9 day of Dec., 1999 by Angel Cortes, who is ☒ personally known to me, or () who produced _____ as identification and who acknowledged before me that he/they executed this instrument.


Notary Public State of Florida



SEAL
ROBERT D. MOSCHEL
My Comm Exp. 12/19/99
Bonded By Service Ins
No. CC514698
☒ Personally Known ☐ Other I.D.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: AUTOMOTIVE INVESTMENT GROUP, INC.


2. The name and address of the Registered Agent and Office is:

ANGEL CORTES

6233 WYNFIELD CT

ORLANDO, FL. 32819

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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.



Signature

12-9-99

Date

APPROVED
AND
FILED
99 DEC 10 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA