

Florida Department of State Division of Corporations -Public Access System

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To:

Division of Corporations Fax Number

: (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 : (305)716-0346 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

USA-AUTO NETWORK, INC.

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\$78.75

ARTICLES OF INCORPORATION

OF

USA-AUTO NETWORK, INC.

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

ARTICLE I: NAME

The name of the corporation shall be USA-AUTO NETWORK, INC.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 21394 Marina Cove Circle, Suite H17, Aventura, FL 33180.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Dmitry Scregin, 21394 Marina Cove Circle, Suite H17, Aventura, FL 33180.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The name and address of the Board of Directors to these Articles of Incorporation are:

(P/VP/D).

Dmitry Seregin

21394 Marina Cove Circle, Suite H17

Aventura, FL 33180

The undersigned officer has executed these Articles of Incorporation this 4th day of April, 2003.

Dmitty Screein

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is USA-AUTO NETWORK, INC.
- 2. The name and address of the registered agent and office is:

Dmitry Seregio 21394 Marina Cove Circle, Suite H17 Aventura, FL 33180

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 statues 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.

Dmitry Scregin

April 4, 2003