

**Electronic Articles of Incorporation
For**

P03000080733
FILED
July 23, 2003
Sec. Of State

CARSHOP USA, 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:

CARSHOP USA, INC

Article II

The principal place of business address:

7585 SW 152 AVE
410
MIAMI, FL. 33193

The mailing address of the corporation is:

7585 SW 152 AVE
410
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

CARLOS I ROMERO
7585 SW 152 AVE
410
MIAMI, FL. 33193

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

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Registered Agent Signature: CARLOS ROMERO

Article VI

The name and address of the incorporator is:

CARLOS ROMERO
7585 SW 152 AVE #410
MIAMI FLORIDA 33193

Incorporator Signature: CARLOS ROMERO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CARLOS I ROMERO
7585 SW 152 AVE # 410
MIAMI, FL. 33193

Title: V
JESSICA ARNESEN
7585 SW 152 AVE # 410
MIAMI, FL. 33193