

**Electronic Articles of Incorporation
For**

P07000101638
FILED
September 12, 2007
Sec. Of State
clewis

USA MOTORS AUTO SALES, 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:

USA MOTORS AUTO SALES, INC

Article II

The principal place of business address:

10850 NW 138TH ST.

#1

HIALEAH GARDENS, FL. US 33018

The mailing address of the corporation is:

10850 NW 138TH ST.

#1

HIALEAH GARDENS, FL. US 33018

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:

JAVIER CORTINAS

10850 NW 138TH ST.

#1

HIALEAH GARDENS, FL. 33018

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

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Registered Agent Signature: JAVIER CORTINAS

Article VI

The name and address of the incorporator is:

JAVIER CORTINAS
10850 NW 138TH ST.
#1
HIALEAH GARDENS, FL 33018

Incorporator Signature: JAVIER CORTINAS

Article VII

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

Title: P
JAVIER CORTINAS
10850 NW 138TH ST. #1
HIALEAH GARDENS, FL. 33018 US

Article VIII

The effective date for this corporation shall be:

09/12/2007