

**Electronic Articles of Incorporation
For**

P11000075111
FILED
August 23, 2011
Sec. Of State
jshivers

US AUTO DIRECT, 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:

US AUTO DIRECT, INC.

Article II

The principal place of business address:

8461 LAKE WORTH ROAD
224
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

8461 LAKE WORTH ROAD
224
LAKE WORTH, FL. 33467

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:

1000

Article V

The name and Florida street address of the registered agent is:

WESLEY MINTO
8461 LAKE WORTH ROAD
224
LAKE WORTH, FL. 33467

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

Registered Agent Signature: WESLEY MINTO

Article VI

The name and address of the incorporator is:

WESLEY MINTO
8461 LAKE WORTH ROAD
224
LAKE WORTH, FL. 33467

Electronic Signature of Incorporator: WESLEY MINTO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KEVIN GELIN
8461 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

Title: P
WESLEY MINTO
8461 LAKE WORTH ROAD
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

08/19/2011