

**Electronic Articles of Incorporation
For**

P15000033665
FILED
April 13, 2015
Sec. Of State
msolomon

1 & 1 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:

1 & 1 AUTO SALES, INC.

Article II

The principal place of business address:

15701 NW 15TH AVENUE
MIAMI, FL. US 33169

The mailing address of the corporation is:

15701 NW 15TH AVENUE
MIAMI, FL. US 33169

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:

200 NPV

Article V

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

DZMITRY MEYERZON
15701 NW 15TH AVENUE
MIAMI, FL. 33169

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

Registered Agent Signature: DZMITRY MEYERZON

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Article VI

The name and address of the incorporator is:

DZMITRY MEYERZON
15701 NW 15TH AVENUE

MIAMI, FL 33169

Electronic Signature of Incorporator: DZMITRY MEYERZON

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
DZMITRY MEYERZON
15701 NW 15TH AVENUE
MIAMI, FL. 33169 US

Title: VP
SERGEI PETROV
15701 NW 15TH AVENUE
MIAMI, FL. 33169 US