

**Electronic Articles of Incorporation
For**

P08000035763
FILED
April 08, 2008
Sec. Of State
jshivers

EXPO CARS 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:

EXPO CARS DIRECT, INC

Article II

The principal place of business address:

3363 NE 163 STREET
507
NORTH MIAMI BEACH, FL. 33160

The mailing address of the corporation is:

20785 NE 30 PLACE
AVENTURA, FL. 33180

Article III

The purpose for which this corporation is organized is:

AUTO BROKERS

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:

OKSANA IVANCHUK
20785 NE 30 PLACE
AVENTURA, FL. 33180

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

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Registered Agent Signature: OKSANA IVANCHUK

Article VI

The name and address of the incorporator is:

OKSANA IVANCHUK
20785 NE 30 PLACE

AVENTUA, FL 33180

Incorporator Signature: OKSANA IVANCHUK

Article VII

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

Title: P
OKSANA IVANCHUK
20785 NE 30 PLACE
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

04/01/2008