

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : C T CORPORATION SYSTEM

Account Number : FCA00000023 Phone : (850)222-1092 Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Drive Consumer USA Inc.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

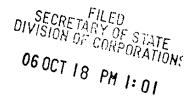
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

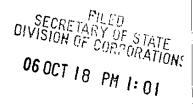
Yllinois	ols in Florids, enter alternate corpo		e adopted for the purpose of transacting business in Florida)
·	nder the law of which it is incorpor		36-3149993 (FEI number, if applicable)
November 23, 19		-	Paramet
	f incorporation)	5	(Duration: Year corp. will cease to exist or "perpetual")
•			Ammen com only the comment of the property.
	(Date first transacted	husiness	in Florida, if prior to registration)
		at 607.1	502, P.S., to determine penalty limbility)
565 Pifth Avenue,	New York NY 10017		W-1
	(Dringing)		
SAS TRAN Assessed	•	the solite	dress)
565 Fifth Avenue	New York NY 10017		
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To engage in any Corporation Act of	New York NY 10017 (Current ma awful act or activity for which corp f 1983, as amended, and which are	uiling ado porations permitte	iross) may be incorporated under the Illimois Business d under the Florida Business Corporation Act.
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FL019 - 02/03/2066 C T System Ordina

(Registered assist's signature)



URI	2CTOR8
	Allan G. Jackson
vas:	565 Fifth Avenue, New York NY 10017
•	D. Allan Garraway
CALI:	8585 N. Stemmons Procwey, Suite 1100-North, Dalles TX 75247
- : 100	James M. Camnon
861 ,	565 Fifth Avenue, New York NY 10017
KS: .	
r PT	CERS Allan G. Jackson
	565 Fifth Avenue, New York NY 10017
esi	dent: D. Allan Garrsway
	8585 N. Stemmons Precway, Suite 1100-North, Dallas TX 75247
гу:	D. Alian Garzeway
SI .	8585 N. Stemmons Freeway, Suite 1100-North, Dallas TX 75247
er:	Allan G. Jackson
ĸ.	565 Pifth Avenus, New York NY 10017
loc.	David S. Mann, 131 S. Deurborn Street, 30th Floor, Chicago IL 60603
e Y	Engagement was many stands on adding house as the amiliation listing additional addings and/or disputers
	if necessary, you may attach an addendum to the application listing additional officers and/or directors.
	(Signature of Director or Officer listed in number 12 of the application)

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DIVISION OF CORPORATIONS

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File Number

5257-186-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

DRIVE CONSUMER USA INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 23, 1981, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 16TH

day of

OCTOBER

A.D.

2006

Desse White

SECRETARY OF STATE

Printed by authority of the State of Illinois, April 2008 - 20M - C-280.2