

**Electronic Articles of Organization
For
Florida Limited Liability Company**

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Sec. Of State
nculligan

Article I

The name of the Limited Liability Company is:

FACTORY AUTO DIRECT USA, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

4101 NE 25TH STREET
MIAMI, FL. 33141

The mailing address of the Limited Liability Company is:

1221 BRICKELL AVE
SUITE 921
MIAMI, FL. 33131

Article III

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

HOWARD S BASSUK
3171 INDIANA STREET
MIAMI, FL. 33133

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: HOWARD S. BASSUK

Article IV

The effective date for this Limited Liability Company shall be:

08/02/2010

Signature of member or an authorized representative of a member

Signature: HOWARD S. BASSUK