

CT CORPORATION SYSTEM

CORPORATION(S) NAME

ValueAuto USA Inc.

FILED  
01 FEB 16 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600003707426--1

02/16/01-01058-013

\*\*\*\*\*87.50 \*\*\*\*\*87.50

<input checked="" type="checkbox"/> Profit - <i>Articles</i>	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input checked="" type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/16/01

Order#: 362497

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

RECEIVED  
01 FEB 16 PM 12:01  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

T. SMITH FEB 16 2001

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
ValueAuto USA Inc.

FIRST: The corporation name that satisfies the requirements of section 607.0401 is:  
ValueAuto USA Inc.

SECOND: The Address of the principal office, if know, and the mailing address of the corporation is:

510 Jefferson Drive  
Suite 102  
Deerfield Beach, FL 33442

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1000) share with a par value of One Dollar (\$1.00) per share.

FOURTH: The street address of the initial registered office of the corporation is 510 Jefferson Drive, Suite 102, Deerfield Beach, Florida, 33442, and the name of its initial registered agent at such address is Dan Pansky.

FIFTH: The number of directors constituting the initial board of directors is One (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until a successor is elected and shall qualify is as follows:

Dan Pansky	510 Jefferson Drive Suite 102 Deerfield Beach, FL 33442
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SIXTH: The name and address of the sole incorporator is:

Dan Pansky	510 Jefferson Drive Suite 102 Deerfield Beach, FL 33442
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The undersigned has executed these Articles of Incorporation this 15th day of February, 2001.

  
\_\_\_\_\_  
Dan Pansky, Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.:  
C T Corporation System is familiar with and accepts the obligations provided for in section  
607.0505.

Dated February 15th, 2001

By   
Dan Pansky  
Registered Agent

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