

**Electronic Articles of Incorporation
For**

**P02000009152
FILED
January 28, 2002
Sec. Of State**

CARS4AUCTION.COM 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:

CARS4AUCTION.COM INC.

Article II

The principal place of business address:

10917 DEARDEN CIRCLE
ORLANDO, FL. 32817

The mailing address of the corporation is:

10917 DEARDEN CIRCLE
ORLANDO, FL. 32817

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:

100

Article V

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

JUDITH A EICHELBERGER
10917 DEARDEN CIRCLE
ORLANDO, FL. 32817

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

Registered Agent Signature: JUDITH A EICHELBERGER

Article VI

The name and address of the incorporator is:

JUDITH A. EICHELBERGER
10917 DEARDEN CIRCLE
ORLANDO FL 32817

Incorporator Signature: JUDITH A. EICHELBERGER

Article VII

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

Title: CEO
JUDITH A EICHELBERGER
10917 DEARDEN CIRCLE
ORLANDO, FL. 32817

Title: COO
GUNTHER F EICHELBERGER
10917 DEARDEN CIRCLE
ORLANDO, FL. 32817

Title: V
PAMELYN E EICHELBERGER
10917 DEARDEN CIRCLE
ORLANDO, FL. 32817

Title: V
TREVOR V EICHELBERGER
10917 DEARDEN CIRCLE
ORLANDO, FL. 32817