

**Electronic Articles of Incorporation
For**

**P03000002954
FILED
January 08, 2003
Sec. Of State**

AUTOMAX USA, 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:

AUTOMAX USA, INC.

Article II

The principal place of business address:

3700 SOUTH OCEAN BLVD
APT 1706
HIGHLAND BEACH, FL. 33487

The mailing address of the corporation is:

3700 SOUTH OCEAN BLVD
APT 1706
HIGHLAND BEACH, FL. 33487

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:

1500

Article V

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

MICHAEL PARKOFF
3700 SOUTH OCEAN BLVD
APT 1706
HIGHLAND BEACH, FL. 33487

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

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Registered Agent Signature: MICHAEL PARKOFF

Article VI

The name and address of the incorporator is:

MICHAEL PARKOFF
3700 SOUTH OCEAN BLVD
APT 1706
HIGHLAND BEACH FL, 33487

Incorporator Signature: MICHAEL PARKOFF