

**Electronic Articles of Incorporation
For**

P03000003051
FILED
January 09, 2003
Sec. Of State

AC CARS 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:

AC CARS USA, INC.

Article II

The principal place of business address:

1055 N.W. 51 COURT
FORT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

1055 N.W. 51 COURT
FORT LAUDERDALE, FL. US 33309

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 AT \$.01 PAR VALUE

Article V

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

FERRELL GROUP CORPORATE SERVICES, L.L.C.
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL. 33131

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

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Registered Agent Signature: STEVE L. WASERSTEIN

Article VI

The name and address of the incorporator is:

GABRIEL DIAZ
1055 N.W. 51 COURT
FORT LAUDERDALE, FLORIDA 33309

Incorporator Signature: GABRIEL DIAZ