

**Electronic Articles of Incorporation
For**

**P03000013014
FILED
February 03, 2003
Sec. Of State**

GOT WHEELS USA AUTO BROKERS 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:

GOT WHEELS USA AUTO BROKERS INC

Article II

The principal place of business address:

1770 AGORA CIRCLE SE
UNIT # 2
PALM BAY, FL. US 32909

The mailing address of the corporation is:

1038 CORDOVA ST SE
PALM BAY, FL. US 32909

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:

2

Article V

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

DAVID J FOREE
1038 CORDOVA ST SE
PALM BAY, FL. 32909

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

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Registered Agent Signature: DAVID J. FOREE

Article VI

The name and address of the incorporator is:

DAVID J. FOREE
1038 CORDOVA ST SE
PALM BAY, FL 32909

Incorporator Signature: DAVID J. FOREE

Article VII

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

Title: P
DAVID J FOREE
1038 CORDOVA ST SE
PALM BAY, FL. 32909 US

Title: VP
WILLIAM R BUTLER
P. O. BOX 100502
PALM BAY, FL. 32910 US

Title: DIR
DONNA K FOREE
1038 CORDOVA ST SE
PALM BAY, FL. 32909 US

Title: DIR
CATHERINE R BUTLER
P. O. BOX 100502
PALM BAY, FL. 32910 US

Article VIII

The effective date for this corporation shall be:

03/03/2003