

**Electronic Articles of Incorporation
For**

P03000030438
FILED
March 17, 2003
Sec. Of State

BOCA AUTO US1, 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:

BOCA AUTO US1, INC.

Article II

The principal place of business address:

2511 N.W. 1ST AVENUE
BAYS 1 & 2
BOCA RATON, FL. 33431

The mailing address of the corporation is:

250 SOUTH OCEAN BLVD.
SUITE #1C
BOCA RATON, FL. 33432

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:

10000

Article V

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

FRED P IABONI
250 SOUTH OCEAN BLVD.
SUITE #1C
BOCA RATON, FL. FL

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

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Registered Agent Signature: FRED IABONI

Article VI

The name and address of the incorporator is:

FRED IABONI
250 SOUTH OCEAN BLVD.
SUITE #1C
BOCA RATON, FL 33432

Incorporator Signature: FRED IABONI

Article VII

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

Title: P
FRED P IABONI
250 SOUTH OCEAN BLVD SUITE #1C
BOCA RATON, FL. 33432

Article VIII

The effective date for this corporation shall be:

03/17/2003