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2034 FEB TO A ID: 29
SECORETARY OF STATE,

JULIUS MACUHA 2676 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL. 34744

FEBRUARY 3, 2004

BUREAU OF CORPORATION RECORDS CHARTER SECTION DIVISION OF CORPORATION P.O. BOX 6327 TALLAHASSEE, FL. 32314

#### THE ENCLOSED CHECK IS FOR

FILING FEE	\$20.00
REGISTERED AGENT	\$20.00
CHARTER DOCUMENT	\$ 30.00

TOTAL

\$70.00

CHECK#\_\_\_\_\_

PLEASE RETURN ALL DOCUMENTS TO THIS OFFICE.

JULIUS MACUHA

## ARTICLES OF INCORPORATION OF ABC AUTO.US INC.

FIL.ED

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT HEREBY ADOPT THE FOLLOWING (YOF STATE ARTICLES OF INCORPORATION: TALLAHASSEE, FLORIDA

ARTICLE ONE NAME

THE NAME OF THE CORPORATION IS: ABC AUTO.US INC.

ARTICLE TWO DURATION

THIS CORPORATION SHALL COMMENCE EXISTENCE AS OF FEBRUARY 11, 2004.

ARTICLE THREE PURPOSE

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE FOUR CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF CAPITAL STOCK THE CORPORATION HAS AUTHORITY TO ISSUE IS 1,000 SHARES, ALL OF WHICH SHALL BE COMMON SHARES WITH PAR VALUE OF \$100.00 PER SHARE

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF ANY CLASS OF STOCK OF THE CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE HIS PRO RATA SHARE OF ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION OF THE SAME KIND, CLASS,. OR SERIES AS THAT WHICH HE ALREADY HOLDS, AND ANY SECURITIES OF THE CORPORATION CONVERTIBLE INTO OR CARRYING A RIGHT TO SUBSCRIBE TO OR ACQUIRE SHARES OF ANY SUCH UNISSUED OF TREASURY SHARES AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS (WITHOUT THE ISSUANCE OF FRACTIONAL SHARES)

#### ARTICLE SIX REGISTERED OFFICE

THE ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS: 2676
N. ORANGE BLOSSOM TRAIL, KISSIMMEE, FL. 34744 AND THE INITIAL
REGISTERED AGENT AT SUCH ADDRESS IS: JULIUS MACUHA

## ARTICLE EIGHT INITIAL STOCK SUBSCRIPTIONS

THE INITIAL SUBSCRIBERS TO THE SHARES OF STOCK OF THIS CORPORATION AND NUMBER OF SHARES TO WHICH THEY HAVE SUBSCRIBED ARE:

JULIUS MACUHA 2676 N. ORANGE BLOSSOM TRAIL KISSIMMEE, FL. 34744

100 SHARES

ARTICLE NINE MANAGEMENT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY THE PRESIDENT AND VICE PRESIDENTS APPOINTED BY THE STOCKHOLDERS OF THE CORPORATION

## ARTICLE TEN INCORPORATION

THE NAME AND ADDRESS OF THE INCORPORATOR IS: JULIUS MACUHA, 2676 N. ORANGE BLOSSOM TRAIL, KISSIMMEE, FL. 34744

## ARTICLE ELEVEN AMENDMENTS

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISION CONTAINED IN THE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO BUT ONLY BY MAJORITY VOTE OF THE SHAREHOLDERS.

ARTICLE TWELVE PRINCIPAL OFFICE ADDRESS

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE IS: 2676 N. ORANGE BLOSSOM
TRAIL, KISSIMMEE, RI. 34744,

JULIUS MACUHA

ACCEPTÀNCI

I AGREE AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS: TO KEEP AN OFFICE OPEN DURING PRESCRIBED HOURS, TO POST MY NAME(AND ANY OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN THE OFFICE AS REQUIRED BY LAW.

JULIUS MACUHA-REGISTERED AGENT

FILTU 1004 FEB 10 A 10: 29 SECRETARY OF STAILE