

**Electronic Articles of Incorporation
For**

P04000044984
FILED
March 11, 2004
Sec. Of State

US1 MOTORS AUTO SALE 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:

US1 MOTORS AUTO SALE INC

Article II

The principal place of business address:

8004 NW 154TH STREET
SUITE 388
MIAMI, FL. US 33016

The mailing address of the corporation is:

8004 NW 154TH STREET
SUITE 388
MIAMI, FL. US 33016

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:

500

Article V

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

JUAN ALONZO
8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL. 33016

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

**P04000044984
FILED
March 11, 2004
Sec. Of State**

Registered Agent Signature: JUAN ALONZO

Article VI

The name and address of the incorporator is:

E SERRANO
1515 NW 167TH STREET
SUITE 205
MIAMI LAKES FL 33169

Incorporator Signature: E SERRANO

Article VII

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

Title: P
JUAN ALONZO
8004 NW 154TH STREET
MIAMI LAKES, FL. 33016 US

Article VIII

The effective date for this corporation shall be:

03/10/2004