

**Electronic Articles of Incorporation  
For**

P04000083302  
FILED  
May 25, 2004  
Sec. Of State  
jshivers

USA LUXURY SEDANS, CORP

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:

USA LUXURY SEDANS, CORP

**Article II**

The principal place of business address:

1799 NE 164 STREET  
SUITE 109  
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

1799 NE 164 STREET  
SUITE 109  
NORTH MIAMI BEACH, FL. 33162

**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

**Article V**

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

ANSON JEAN-PIERRE  
1799 NE 164 STREET  
SUITE 109  
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: ANSON JEAN-PIERRE

### **Article VI**

The name and address of the incorporator is:

ANSON JEAN-PIERRE  
1799 NE 164 STREET  
SUITE 109  
NORTH MIAMI BEACH, FLORIDA 33162

Incorporator Signature: ANSON JEAN-PIERRE

### **Article VII**

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

Title: P  
ANSON JEAN-PIERRE  
1799 NE 164 STREET, SUITE 109  
NORTH MIAMI BEACH, FL. 33162

Title: VP  
NATHALIE JEAN-PIERRE  
1799 NE 164 STREET, SUITE 109  
NORTH MIAMI BEACH, FL. 33162

Title: VP  
AUDIN R LOUIS  
1799 NE 164 STREET, SUITE 109  
NORTH MIAMI BEACH, FL. 33162

### **Article VIII**

The effective date for this corporation shall be:

05/24/2004