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Florida Department of State
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RECEIVED
TALLAHASSEE, FLORIDA

05 MAR 10 AM 8:15

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FLORIDA PROFIT CORPORATION OR P.A.

centrus automotive distributors, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
CENTRUS AUTOMOTIVE DISTRIBUTORS, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be:

CENTRUS AUTOMOTIVE DISTRIBUTORS, INC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 3389 Sheridan Street, #497, Hollywood, FL 33021.

ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Million (1,000,000) shares of common stock, par value \$1.00 per share.

ARTICLE V
TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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05 MAR 10 AM 8:45
CENTRUS AUTOMOTIVE DISTRIBUTORS, INC.
HOLLYWOOD, FLORIDA

FILED

ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Shao Liu, 3389 Sheridan Street, #497, Hollywood, FL 33021.

ARTICLE VII
BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the initial Director of this Corporation are:

Shao Liu, 3389 Sheridan Street, #497, Hollywood, FL 33021

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their/his successor(s) are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX
INITIAL OFFICERS

INTENTIONALLY LEFT BLANK.

ARTICLE X
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Shao Liu, 3389 Sheridan Street, #497, Hollywood, FL 33021.


ARTICLE XI
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

TOTAL P.04

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IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on March 8, 2005.


Shao Liu

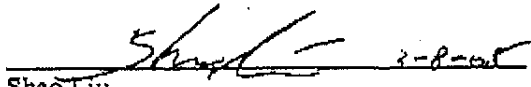
CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS

FILED
05 MAR 10 AM 8:46
TALLAHASSEE, FLORIDA

CENTRUS AUTOMOTIVE DISTRIBUTORS, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at, 3389 Sheridan Street, #497, Hollywood, FL 33021, has named Shao Liu, 3389 Sheridan Street, #497, Hollywood, FL 33021 as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Shao Liu

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