

**Electronic Articles of Incorporation
For**

P05000039506
FILED
March 15, 2005
Sec. Of State
thampton

DEALER SOLUTIONS ENTERPRISES, 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:

DEALER SOLUTIONS ENTERPRISES, INC.

Article II

The principal place of business address:

2732 PICKETT DOWNS DRIVE
CHULUOTA, FL. US 32766

The mailing address of the corporation is:

2732 PICKETT DOWNS DRIVE
CHULUOTA, FL. US 32766

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:

2000

Article V

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

FREDERICK RIVERS
2732 PICKETT DOWNS DRIVE
CHULUOTA, FL. 32766

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

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Registered Agent Signature: FREDERICK RIVERS

Article VI

The name and address of the incorporator is:

IRENE RUDERMAN
821 RAYMOND AVE
SUITE 400
ST. PAUL, MN 55114

Incorporator Signature: IRENE RUDERMAN

Article VII

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

Title: P
FREDERICK RIVERS
2732 PICKETT DOWNS DRIVE
CHULUOTA, FL. 32766 US

Title: SEC
FREDERICK RIVERS
2732 PICKETT DOWNS DRIVE
CHULUOTA, FL. 32766 US

Title: TRE
FREDERICK RIVERS
2732 PICKETT DOWNS DRIVE
CHULUOTA, FL. 32766 US