

**Electronic Articles of Incorporation  
For**

P05000040427  
FILED  
March 16, 2005  
Sec. Of State  
jshivers

AUTO BROKERS DIRECT, 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:

AUTO BROKERS DIRECT, INC.

**Article II**

The principal place of business address:

1334 SOUTH KILLIAN DRIVE  
# 3  
LAKE PARK, FL. US 33403

The mailing address of the corporation is:

1334 SOUTH KILLIAN DRIVE  
# 3  
LAKE PARK, FL. US 33403

**Article III**

The purpose for which this corporation is organized is:

USED AUTO DEALER

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

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

JAMES J BOATRIGHT  
1334 SOUTH KILLIAN DRIVE  
# 3  
LAKE PARK, FL. 33403

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

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Registered Agent Signature: JAMES BOATRIGHT

### **Article VI**

The name and address of the incorporator is:

JAMES BOATRIGHT  
1334 SOUTH KILLIAN DRIVE  
# 3  
LAKE PARK, FL 33403

Incorporator Signature: JAMES BOATRIGHT

### **Article VII**

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

Title: P  
JAMES J BOATRIGHT  
1334 SOUTH KILLIAN DRIVE  
LAKE PARK, FL. 33403