

**Electronic Articles of Incorporation
For**

P05000160331
FILED
December 08, 2005
Sec. Of State
jshivers

QUALITY MOTORS USA, 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:

QUALITY MOTORS USA, INC.

Article II

The principal place of business address:

2051 NW 27 AVE
MIAMI, FL. 33142

The mailing address of the corporation is:

2051 NW 27 AVE
MIAMI, FL. 33142

Article III

The purpose for which this corporation is organized is:

USED AUTO SALES

Article IV

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

2

Article V

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

ARIEL MOURA
2051 NW 27 AVE
MIAMI, FL. 33142

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

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Registered Agent Signature: ARIEL MOURA

Article VI

The name and address of the incorporator is:

ARIEL MOURA
7955 SW 23 ST
MIAMI FL, 33155

Incorporator Signature: ARIEL MOURA

Article VII

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

Title: P
JAIME A DIEZ
3001 S. OCEAN DRIVE #729
HOLLYWOOD, FL. 33019

Title: VP
ARIEL L MOURA
7955 SW 23 ST
MIAMI, FL. 33155

Article VIII

The effective date for this corporation shall be:

12/07/2005