

**Electronic Articles of Incorporation
For**

P06000025866
FILED
February 21, 2006
Sec. Of State
mdickey

CARROUSEL AUTO 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:

CARROUSEL AUTO USA INC.

Article II

The principal place of business address:

130 W. LAKE DRIVE
HALLENDALE, FL. US 33009

The mailing address of the corporation is:

130 W. LAKE DRIVE
HALLENDALE, FL. US 33009

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:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: JAMES DICKMAN, ASST. SEC. OF NRAI

Article VI

The name and address of the incorporator is:

JAMES DICKMAN OF PORTSURF INTERNATIONAL INC.
17 FOREST HILLS DR.

WASHINGTON, MO 63090

Incorporator Signature: JAMES DICKMAN

Article VII

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

Title: P
BENOIT CADRIN
130 W. LAKE DRIVE
HALLENDALE, FL. 33009 US

Title: DIR
BENOIT CADRIN
130 W. LAKE DRIVE
HALLENDALE, FL. 33009 US