

Electronic Articles of Incorporation For

**P06000071835
FILED
May 22, 2006
Sec. Of State
shawkes**

AUTO EXTREME 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:

AUTO EXTREME USA, INC.

Article II

The principal place of business address:

3900 NE 18 AVENUE
APT. # 1603
POMPANO BEACH, FL. US 3364-9212

The mailing address of the corporation is:

3900 NE 18 AVENUE
APT. # 1603
POMPANO BEACH, FL. US 33064

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:

STEPHEN R BEAUFRAND
3900 NE 18 AVENUE
APT. # 1603
POMPANO BEACH, FL. 33064

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

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Registered Agent Signature: STEPHEN BEAUFRAND

Article VI

The name and address of the incorporator is:

NICHOLAS ALBERT BEAUFRAND
16602 PALM LANDING WAY
APT. # 815
TAMPA, FLORIDA 83647

Incorporator Signature: NICHOLAS BEAUFRAND

Article VII

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

Title: P
NICHOLAS A BEAUFRAND
16602 PALM LANDING WAY, APT. # 815
TAMPA, FL. 83647 US

Title: VP
STEPHEN R BEAUFRAND
3900 NE 18 AVENUE, APT. # 1603
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

06/01/2006