

**Electronic Articles of Incorporation
For**

P06000089697
FILED
July 06, 2006
Sec. Of State
thampton

AUTOVISION 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:
AUTOVISION USA, INC.

Article II

The principal place of business address:
25609 NW 168TH PLACE
HIGH SPRINGS, FL. US 32643

The mailing address of the corporation is:
25609 NW 168TH PLACE
HIGH SPRINGS, FL. US 32643

Article III

The purpose for which this corporation is organized is:
RETAIL AND WHOLESALE OF USED AUTOMOBILES

Article IV

The number of shares the corporation is authorized to issue is:
20 (TWENTY)

Article V

The name and Florida street address of the registered agent is:
DANIEL J REID JR.
25609 NW 168TH PLACE
HIGH SPRINGS, FL. 32643

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

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Registered Agent Signature: DANIEL J. REID JR.

Article VI

The name and address of the incorporator is:

DANIEL J. REID JR.
25609 NW 168TH PLACE

HIGH SPRINGS, FL 32643

Incorporator Signature: DANIEL J. REID JR.

Article VII

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

Title: P
DANIEL J REID JR.
25609 NW 168TH PLACE
HIGH SPRINGS, FL. 32643 US

Title: VP
DEBORAH H REID
25609 NW 168TH PLACE
HIGH SPRINGS, FL. 32643 US

Article VIII

The effective date for this corporation shall be:

07/03/2006