

**Electronic Articles of Incorporation
For**

P07000077978
FILED
July 09, 2007
Sec. Of State
jshivers

RALLY USA CORP

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:

RALLY USA CORP

Article II

The principal place of business address:

12602 49TH STREET NORTH
CLEARWATER, FL. 33762

The mailing address of the corporation is:

14101 LINCOLNSHIRE CT
TAMPA, FL. US 33626

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:

ANWAR A KHOJA
14101 LINCOLNSHIRE CT
TAMPA, FL. 33626

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

P07000077978
FILED
July 09, 2007
Sec. Of State
jshivers

Registered Agent Signature: ANWAR KHOJA

Article VI

The name and address of the incorporator is:

ANWAR KHOJA
14101 LINCOLNSHIRE CT

TAMPA FL 33626

Incorporator Signature: ANWAR KHOJA

Article VII

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

Title: P
SULWAN R ATTA
3012 MERILL AVE
CLEARWATER, FL. 33759 US

Title: VP
DIGANT SOLANKI
14101 LINCOLNSHIRE CT
TAMPA, FL. 33626

Title: TRES
ANWAR A KHOJA
14101 LINCOLNSHIRE CT
TAMPA, FL. 33626 US

Article VIII

The effective date for this corporation shall be:

07/07/2007