

Electronic Articles of Incorporation For

**P07000123767
FILED
November 14, 2007
Sec. Of State
epeterson**

CARSPAZE 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:

CARSPAZE USA, INC.

Article II

The principal place of business address:

777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this corporation is organized is:

ADVERTISING AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

100,000

Article V

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

KELLY SULLIVAN
777 SOUTH FLAGLER DRIVE
SUITE 800
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: KELLY SULLIVAN

Article VI

The name and address of the incorporator is:

NORMAN L. SLOAN
3540 CLEMMONS ROAD
SUITE 110
CLEMMONS, NORTH CAROLINA 27012

Incorporator Signature: NORMAN L. SLOAN

Article VII

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

Title: PRES
LEON DE JEREZ
777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL. 33401 US

Title: COO
KELLY SULLIVAN
777 SOUTH FLAGLER DRIVE, SUITE 800
WEST PALM BEACH, FL. 33401 US

Article VIII

The effective date for this corporation shall be:

11/14/2007