

**Electronic Articles of Incorporation
For**

P08000012099
FILED
February 01, 2008
Sec. Of State
vingram

AUTO CHOICE 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 CHOICE USA, INC.

Article II

The principal place of business address:
970 BLANDING BLVD.
ORANGE PARK, FL. 32065

The mailing address of the corporation is:
5675 PINE AVE
ORANGE PARK, FL. 32003

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:
MILCA P SCHWAB
3030 MARCOS DRIVE
T-106
AVENTURA, FL. 33160

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

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Registered Agent Signature: MILCA P. SCHWAB

Article VI

The name and address of the incorporator is:

MELVYN SCHWAB
3030 MARCOS DRIVE
T-106
AVENTURA, FL 33160

Incorporator Signature: MELVYN SCHWAB

Article VII

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

Title: P
MILCA P SCHWAB
3030 MARCOS DRIVE T-106
AVENTURA, FL. 33160

Title: VP
MELVYN SCHWAB
3030 MARCOS DRIVE T106
AVENTURA, FL. 33160

Title: SEC
MELVYN SCHWAB
3030 MARCOS DRIVE T-106
AVENTURA, FL. 33160

Article VIII

The effective date for this corporation shall be:

02/01/2008