

**Electronic Articles of Incorporation
For**

P08000047927
FILED
May 13, 2008
Sec. Of State
jshivers

CAR AUCTION DIRECT 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:

CAR AUCTION DIRECT INC.

Article II

The principal place of business address:

1845 SW 4TH AVE.

#6

DELRAY BEACH, FL. 33444

The mailing address of the corporation is:

5842 BAY HILL CIRCLE

LAKE WORTH, FL. 33463

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:

100,000

Article V

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

PHILLIP KEMP

5842 BAY HILL CIRCLE

LAKE WORTH, FL. 33463

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

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Registered Agent Signature: PHILLIP KEMP

Article VI

The name and address of the incorporator is:

PHILLIP KEMP
5842 BAY HILL CIRCLE

LAKE WORTH FL. 33463

Incorporator Signature: PHILLIP KEMP

Article VII

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

Title: P
PHILLIP KEMP
5842 BAY HILL CIRCLE
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

05/13/2008