

**Electronic Articles of Incorporation  
For**

P08000052431  
FILED  
May 27, 2008  
Sec. Of State  
sprather

MAX AUTO 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:

MAX AUTO USA, INC

**Article II**

The principal place of business address:

1143 SE 6TH CT  
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

7537 NW 7TH AVE  
MIAMI, FL. 33150

**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:

MAXIM TKACHENKO  
1143 SE 6TH CT  
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: MAXIM TKACHENKO

### **Article VI**

The name and address of the incorporator is:

MAXIM TKACHENKO  
1143 SE 6TH CT

DANIA BEACH, FL 33004

Incorporator Signature: MAXIM TKACHENKO

### **Article VII**

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

Title: P  
MAXIM TKACHENKO  
1143 SE 6TH CT  
DANIA BEACH, FL. 33004