

**Electronic Articles of Incorporation
For**

P08000058512
FILED
June 16, 2008
Sec. Of State
rdunlap

AUTO SHIPPING 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:

AUTO SHIPPING DIRECT INC.

Article II

The principal place of business address:

6707 BROOKLINE DR
MIAMI, FL. 33015

The mailing address of the corporation is:

PO BOX 614344
NORTH MIAMI, FL. 33261

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:

RAQUEL REMEDIOS
6707 BROOKLINE DR
MIAMI, FL. 33015

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

P08000058512
FILED
June 16, 2008
Sec. Of State
rdunlap

Registered Agent Signature: RAQUEL REMEDIOS

Article VI

The name and address of the incorporator is:

RAQUEL REMEDIOS
PO BOX 614344

NORTH MIAMI, FL 33261

Incorporator Signature: RAQUEL REMEDIOS

Article VII

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

Title: P, S
RAQUEL REMEDIOS
PO BOX 614344
NORTH MIAMI, FL. 33261 US

Title: VP
MARIENNE B PEREZ
PO BOX 614344
NORTH MIAMI, FL. 33261 US