

**Electronic Articles of Incorporation
For**

P08000068749
FILED
July 21, 2008
Sec. Of State
jshivers

AUTO EXPORTERS 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 EXPORTERS USA INC.

Article II

The principal place of business address:

4901 COCONUT BLVD.
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

4901 COCONUT BLVD.
WEST PALM BEACH, FL. 33411

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:

100,000,000

Article V

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

DAVID A COVEN ESQ.
2856 EAST OAKLAND PARK
FT. LAUDERDALE, FL. 33306

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

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Registered Agent Signature: DAVID A. COVEN, ESQ.

Article VI

The name and address of the incorporator is:

JULIA SMITH
5 ROYAL COTTAGES
COOKHAM DEAN COMMON
MAIDENHEAD SL69PA UNITED KINGDOM

Incorporator Signature: JULIA SMITH

Article VII

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

Title: CEO
WMG HOLDINGS LIMITED
C/O 2856 EAST OAKLAND PARK
FT. LAUDERDALE, FL. 33306 US

Title: P
DENNIS R DIEHL
4901 COCONUT BLVD.
WEST PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

07/21/2008