

**Electronic Articles of Incorporation  
For**

P09000053400  
FILED  
June 19, 2009  
Sec. Of State  
jshivers

AUTO KEY SOLUTIONS INTERNATIONAL, 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 KEY SOLUTIONS INTERNATIONAL, INC.

**Article II**

The principal place of business address:

11320 SE FEDERAL HWY  
HOBE SOUND, FL. 33455

The mailing address of the corporation is:

PO BOX 2257  
HOBE SOUND, FL. 33475

**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:

10,000

**Article V**

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

JOSEPH A MCCHRISTIAN JR.  
365 SOUTH BEACH ROAD  
HOBE SOUND, FL. 33455

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

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Registered Agent Signature: JOSEPH A. MCCHRISTIAN, JR.

### **Article VI**

The name and address of the incorporator is:

JOSEPH A. MCCHRISTIAN, JR.  
365 SOUTH BEACH ROAD

HOBE SOUND, FL 33455

Incorporator Signature: JOSEPH A. MCCHRISTIAN, JR.

### **Article VII**

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

Title: P,D  
DIMA D EGOROV  
11320 SE FEDERAL HWY  
HOBE SOUND, FL. 33455 US

Title: VP,D  
JOSEPH A MCCHRISTIAN JR.  
11320 SE FEDERAL HWY  
HOBE SOUND, FL. 33455

Title: VP,D  
ANDREW LEIDER  
27 DOWNING ST.  
NEW YORK, NY. 10014

### **Article VIII**

The effective date for this corporation shall be:

06/15/2009