

**Electronic Articles of Incorporation
For**

P09000084395
FILED
October 12, 2009
Sec. Of State
nhaney

FLORIDA CARS DIRECT 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:

FLORIDA CARS DIRECT USA, INC.

Article II

The principal place of business address:

2406 9TH STREET WEST
BRADENTON, FL. US 34205

The mailing address of the corporation is:

4 LEEWARD DR.
PLACIDA, FL. US 33946

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:

ALEXIS K LOGAN
4807 BAYSHORE BLVD.
D-8
TAMPA, FL. 33611

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

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Registered Agent Signature: ALEXIS LOGAN

Article VI

The name and address of the incorporator is:

ALEXIS LOGAN
4807 BAYSHORE BLVD.
D-8
TAMPA FL, 33611

Incorporator Signature: ALEXIS LOGAN

Article VII

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

Title: P, T
ALEXIS K LOGAN
4807 BAYSHORE BLVD.
TAMPA, FL. 33611

Article VIII

The effective date for this corporation shall be:

10/12/2009