

**Electronic Articles of Incorporation
For**

P10000087754
FILED
October 25, 2010
Sec. Of State
tburch

AUTO SHIP 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 SHIP DIRECT, INC.

Article II

The principal place of business address:

7230 SW 19 TERRACE
MIAMI, FL. 33155

The mailing address of the corporation is:

10423 LIGON MILL ROAD
WAKE FOREST, NC. 27587

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
100 BAYVIEW DRIVE
SUITE: 1814
SUNNY ISLES, FL. 33160

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

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Registered Agent Signature: RAQUEL REMEDIOS

Article VI

The name and address of the incorporator is:

RAQUEL REMEDIOS
100 BAYVIEW DRIVE
SUITE: 1814
SUNNY ISLES, FL 33160

Incorporator Signature: RAQUEL REMEDIOS

Article VII

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

Title: P
RAQUEL REMEDIOS
100 BAYVIEW DRIVE STE:1814
SUNNY ISLES, FL. 33160