

**Electronic Articles of Incorporation
For**

P11000032864
FILED
April 04, 2011
Sec. Of State
rvarnadore

AUTO MART 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 MART USA, INC.

Article II

The principal place of business address:

17832 S. DIXIE HWY #5
MIAMI, FL. 33157

The mailing address of the corporation is:

PO BOX 163834
MIAMI, FL. 33116

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:

MOHAMMAD A AZIZ
17832 S. DIXIE HWY #5
MIAMI, FL. 33157

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

Registered Agent Signature: MOHAMMAD ASIF AZIZ

Article VI

The name and address of the incorporator is:

MOHAMMAD ASIF AZIZ
17832 S. DIXIE HWY #5

MIAMI, FL 33157

Electronic Signature of Incorporator: MOHAMMAD ASIF AZIZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MOHAMMAD A AZIZ
17832 S. DIXIE HWY #5
MIAMI, FL. 33157

Article VIII

The effective date for this corporation shall be:

04/04/2011