

**Electronic Articles of Incorporation
For**

P11000060299
FILED
June 30, 2011
Sec. Of State
jshivers

AUTO PLUS 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 PLUS USA, INC.

Article II

The principal place of business address:

2690 S. STATE ROAD 7
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2690 S. STATE ROAD 7
MIRAMAR, FL. 33023

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:

LUIS A RANGEL
1241 STIRLING RD.
SUITE. 116
DANIA BEACH, FL. 33004

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

Registered Agent Signature: LUIS RANGEL

Article VI

The name and address of the incorporator is:

YAMILET Y. FLOREZ
1241 STIRLING RD.
SUITE. 116
DANIA BEACH, FL 33004

Electronic Signature of Incorporator: YAMILET FLOREZ

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: D,P
LUIS A RANGEL
1241 STIRLING RD. SUITE 116
DANIA BEACH, FL. 33004

Title: VP,S
YAMILET Y FLOREZ
1241 STIRLING RD. SUITE 116
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

07/01/2011