

**Electronic Articles of Incorporation  
For**

P11000079157  
FILED  
September 07, 2011  
Sec. Of State  
mdickey

AUTO-LINK 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-LINK USA, INC.

**Article II**

The principal place of business address:

6996 PIAZZA GRANDE AVENUE  
SUITE 305  
ORLANDO, FL. 32835

The mailing address of the corporation is:

6996 PIAZZA GRANDE AVENUE  
SUITE 305  
ORLANDO, FL. 32835

**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:

HANK T WATERS  
55 WEST CHURCH STREET  
APT 2202  
ORLANDO, FL. 32801

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

Registered Agent Signature: HANK T. WATERS

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## **Article VI**

The name and address of the incorporator is:

HANK T. WATERS  
55 WEST CHURCH STREET  
APT. 2202  
ORLANDO, FL 32801

Electronic Signature of Incorporator: HANK T. WATERS

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  
MICHAEL S WILLIAMS  
6838 DUNCASTER STREET  
WINDERMERE, FL. 34786

Title: VP  
RICHARD NODELMAN  
11527 CAMDEN PARK DRIVE  
WINDERMERE, FL. 34786