

**Electronic Articles of Incorporation
For**

P12000000372
FILED
January 03, 2012
Sec. Of State
jshivers

ECO AUTOS 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:

ECO AUTOS USA, INC.

Article II

The principal place of business address:

7325 OSWEGO ROAD
LIVERPOOL, NY. US 13090

The mailing address of the corporation is:

P.O. BOX 3143
LIVERPOOL, NY. US 13089

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:

110,000,000

Article V

The name and Florida street address of the registered agent is:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: MELISSA A. STOPS, ASST. SECRETARY

Article VI

The name and address of the incorporator is:

MARGARET L. SOLLISH
8 SALINA ST.

BALDWINSVILLE, NY 13027

Electronic Signature of Incorporator: MARGARET L. SOLLISH

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: DIR
JOSEPH C PASSALAQUA
106 GLENWOOD DRIVE S.
LIVERPOOL, NY. 13090 US

Title: PRES
JOSEPH C PASSALAQUA
106 GLENWOOD DRIVE S
LIVERPOOL, NY. 13090 US

Title: SEC
JOSEPH C PASSALAQUA
106 GLENWOOD DRIVE S
LIVERPOOL, NY. 13090 US

Title: TREA
JOSEPH C PASSALAQUA
106 GLENWOOD DRIVE S
LIVERPOOL, NY. 13090 US