

**Electronic Articles of Incorporation  
For**

P12000025840  
FILED  
March 15, 2012  
Sec. Of State  
vherring

AUTO AUCTION DIRECT CORP

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 AUCTION DIRECT CORP

**Article II**

The principal place of business address:

6950 WEST 3RD AVE  
HIALEAH, FL. US 33014

The mailing address of the corporation is:

6950 WEST 3RD AVE  
HIALEAH, FL. US 33014

**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:

1500 COMMUN SHARES

**Article V**

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

MISAEL CARMENATES  
433 EAST 9 STREET  
HIALEAH, FL. 33010

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

Registered Agent Signature: MISAEL CARMENATES

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## **Article VI**

The name and address of the incorporator is:

MISAEL CARMENATES  
433 EAST 9 STREET

HIALEAH, FL 33010

Electronic Signature of Incorporator: MISAEL CARMENATES

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  
YUDIEL DIAZ  
6950 WEST 3RD AVE  
HIALEAH, FL. 33014 US

Title: VP  
EFRAIN JULIAO  
4109 SUMMERDALE DR  
TAMPA, FL. 33624 US

## **Article VIII**

The effective date for this corporation shall be:

03/13/2012