

**Electronic Articles of Incorporation
For**

P12000073522
FILED
August 28, 2012
Sec. Of State
jshivers

DIRECT AUTO HOLDINGS, 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:

DIRECT AUTO HOLDINGS, INC.

Article II

The principal place of business address:

310 NW 71ST STREET
MIAMI, FL. US 33150

The mailing address of the corporation is:

310 NW 71ST STREET
MIAMI, FL. US 33150

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:

DANNY ROMERO
137 NW 7TH AVENUE
HALLANDALE, FL. 33009

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

Registered Agent Signature: DANNY ROMERO

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Article VI

The name and address of the incorporator is:

DANNY ROMERO
137 NW 7TH AVENUE

HALLANDALE, FL 33009

Electronic Signature of Incorporator: DANNY ROMERO

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
DANNY ROMERO
137 NW 7TH AVENUE
HALLANDALE, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

08/28/2012