

**Electronic Articles of Incorporation
For**

P12000075203
FILED
September 04, 2012
Sec. Of State
jshivers

DIRECT LINE 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:

DIRECT LINE USA, INC.

Article II

The principal place of business address:

5220-600 SHAD RD
JACKSONVILLE, FL. US 32257

The mailing address of the corporation is:

5220-600 SHAD RD
JACKSONVILLE, FL. US 32257

Article III

The purpose for which this corporation is organized is:

SELL AFTERMARKET WHEELS, TIRES, AND ACCESSORIES

Article IV

The number of shares the corporation is authorized to issue is:

10000000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

Article VI

The name and address of the incorporator is:

DENNIS SMITH
5220-600 SHAD RD

JACKSONVILLE FL, 32257

Electronic Signature of Incorporator: DENNIS SMITH

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: PVST
DENNIS SMITH
5220-600 SHAD RD
JACKSONVILLE, FL. 32257 US

Title: D
DENNIS SMITH
5220-600 SHAD RD
JACKSONVILLE, FL. 32257 US

Article VIII

The effective date for this corporation shall be:

10/01/2012