

**Electronic Articles of Incorporation
For**

P12000084455
FILED
October 05, 2012
Sec. Of State
tburch

NATIONS AUTO DIRECT 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:

NATIONS AUTO DIRECT INC

Article II

The principal place of business address:

1521 ALTON ROAD
#121
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1521 ALTON ROAD
#121
MIAMI BEACH, FL. US 33139

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:

1000

Article V

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

DAVID PALOS
1521 ALTON ROAD
#121
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: DAVID PALOS

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Article VI

The name and address of the incorporator is:

ERIN WALKER
1220 N. MARKET STREET
SUITE 808
WILMINGTON, DE 19801

Electronic Signature of Incorporator: ERIN WALKER

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
DAVID PALOS
1521 ALTON ROAD, #121
MIAMI BEACH, FL. 33139 US