

**Electronic Articles of Incorporation
For**

P12000084930
FILED
October 08, 2012
Sec. Of State
psmith

EXCLUSIVE USA AUTO TRANSPORT 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:

EXCLUSIVE USA AUTO TRANSPORT CORP

Article II

The principal place of business address:

2410 CORDOBA BEND
WESTON, FL. 33327

The mailing address of the corporation is:

2410 CORDOBA BEND
WESTON, FL. 33327

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:

JESUS F AGUILERA
2410 CORDOBA BEND
WESTON, FL. 33327

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

Registered Agent Signature: JESUS F AGUILERA

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Article VI

The name and address of the incorporator is:

LUDWIG KLEIN BALESTRINI
301 LAKEVIEW DR. APT # 202

WESTON, FL 33326

Electronic Signature of Incorporator: LUDWIG KLEIN BALESTRINI

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
JESUS F AGUILERA
2410 CORDOBA BEND
WESTON, FL. 33327

Title: VP
LUDWIG KLEIN
301 LAKEVIEW DR. APT # 202
WESTON, FL. 33326

Article VIII

The effective date for this corporation shall be:

10/05/2012