

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF REVENUE & FINANCE
2014 MAY 20 PM 1:46

ARTICLE I NAME
The name of the corporation shall be: AUTOSOURZE FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE
Principal street address
1130 SHALLCROSS AVENUE
ORLANDO, FL 32828

Mailing address, if different is:
1130 SHALLCROSS AVENUE
ORLANDO, FL 32828

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: Independent Automobile Dealer

ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: CHUCK SIMPSON - PRESIDENT
Address: 2649 MEDINA STREET
VINELAND, NJ, 08361

Name and Title: CHUCK SIMPSON - TREASURER
Address: 2649 MEDINA STREET
VINELAND, NJ, 08361

Name and Title: MILDRED SIMPSON - VICEPRESIDENT
Address: 2649 MEDINA STREET
VINELAND, NJ, 08361

Name and Title: _____
Address: _____

Name and Title: CHUCK SIMPSON - SECRETARY
Address: 2649 MEDINA STREET
VINELAND, NJ, 08361

Name and Title: _____
Address: _____

(cont.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Name and Title: _____ Name and Title: 2014 MAY 20 PM 1:46

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Incorp Services, Inc

Address: 17888 67th Court North
Loxahatchee, FL 33470

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: MyUSACorporation.com

Address: 1 Radisson Plaza, Suite 800
New Rochelle, NY 10801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

J. J. Aquino (Attorney-in-fact) 05/15/2014
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

J. J. Aquino 05/15/2014
Required Signature/Incorporator Date

**SPECIAL AND REVOCABLE
LIMITED POWER OF ATTORNEY**

TO ALL PERSON, be it known, that INCORP SERVICES, INC., A Nevada corporation as Grantor, does hereby make and grant a limited and specific power of attorney to Julia Greenberg-Aguilar and appoint and constitute said individual as my attorney-in-fact.

My named attorney-in-fact shall have full power and authority to undertake, commit and perform only the following acts on my behalf to the same extent as if I had done so personally; all with full power of substitution and revocation in the presence:

Authority to accept appointment as registered agent on behalf of InCorp Services, Inc. (a Nevada Corporation) for entities which *Selene Enterprises LLC dba MyUSA corporation.com* have purchased agent service on through their account with InCorp Services, Inc.

TERMINATION: Unless sooner revoked or terminated by me, the Special Power of Attorney shall become NULL and VOID from and after December 31, 2014.



Aurora Murtey, Secretary

Dated: December 09, 2013

Signed in my presence this the 10th day of December 2012 by Aurora Murtey, State of Nevada.
County of Clark



Notary Public in the State of Nevada

