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SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 7, 2014

VIA PRIORITY MAIL

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: **ARTICLES OF INCORPORATION/AUTO SECURE (USA), INC.**

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with this firm's check in the amount of \$78.75, representing payment for the following expenses:

Filing Fee	\$ 35.00
Registered Agent Fee	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

KEITH A. JAMES

KAJ:

cc: Alan Aronson



ARTICLES OF INCORPORATION

OF

AUTO SECURE (USA), INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is **AUTO SECURE (USA), INC.**

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The mailing address and the principal place of business of the Corporation shall be 515 N. Flagler Drive, Suite P300, West Palm Beach, Florida 33401.

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ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$.001 par value per share.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 120 South Olive, Suite 702, West Palm Beach, Florida 33401. The name of the initial registered agent of the Corporation at that address is KEITH A. JAMES, ESQ.

ARTICLE VII

INITIAL DIRECTOR

The name and street address of the initial director of the Corporation is as follows:

Name:

Alan Aronson

Address:

515 N. Flagler Drive
Suite P300
West Palm Beach, FL 33401

ARTICLE VIII

BYLAWS

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

ARTICLE IX

INCORPORATOR

The name and street address of the incorporator is as follows:

Name:

Address:

KEITH A. JAMES, ESQ.

120 South Olive
Suite 702
West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 7th day of May, 2014.




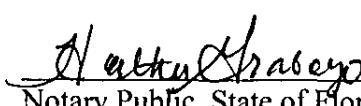
KEITH A. JAMES, ESQ.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation were acknowledged before me this 7th day of May, 2014 by KEITH A. JAMES, ESQ., who:

☒ is personally known to me; or
☐ has produced identification: _____

NOTARY PUBLIC-STATE OF FLORIDA
 Heather Lauren Graboyes
Commission # DD995153
Expires: MAY 24, 2014
BONDED THRU ATLANTIC BONDING CO., INC.



Notary Public, State of Florida

Heather Graboyes

(Print, Type or Stamp Commissioned Name of Notary Public)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, KEITH A. JAMES, ESQ., am familiar with and accept the obligations of the appointment as the initial registered agent of **AUTO SECURE (USA), INC.**, as made in the foregoing Articles of Incorporation.

DATED this 7th day of May, 2014

By: 

KEITH A. JAMES, ESQ.