

**Electronic Articles of Incorporation
For**

P14000056705
FILED
July 02, 2014
Sec. Of State
jahickman

AUTO BAY 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:

AUTO BAY USA INC

Article II

The principal place of business address:

5814 SHELburn CT
ORLANDO, FL. 32839

The mailing address of the corporation is:

5814 SHELburn CT
ORLANDO, FL. 32839

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:

ALESSANDRA ROSA
5814 SHELburn CT
ORLANDO, FL. 32839

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

Registered Agent Signature: ALESSANDRA ROSA

Article VI

The name and address of the incorporator is:

ALVARO ROSA
5814 SHELburn CT

ORLANDO FLORIDA 32839

Electronic Signature of Incorporator: ALVARO ROSA

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
ALVARO ROSA
5814 SHELburn CT
ORLANDO, FL. 32839

Title: VP
GILSON MORTIMER
5814 SHELburn CT
ORLANDO, FL. 32839

Title: S
ALESSANDRA ROSA
5814 SHELburn CT
ORLANDO, FL. 32839

Article VIII

The effective date for this corporation shall be:

07/01/2014