

**Electronic Articles of Incorporation
For**

P15000003037
FILED
January 09, 2015
Sec. Of State
mdickey

ACTIVE DEALER SOLUTIONS 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:

ACTIVE DEALER SOLUTIONS CORP

Article II

The principal place of business address:

686 NE 191ST TERR
MIAMI, FL. 33179

The mailing address of the corporation is:

686 NE 191ST TERR
MIAMI, FL. 33179

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:

10000

Article V

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

ENRIQUE J CONSUEGRA
686 NE 191ST TERR
MIAMI, FL. 33179

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

Registered Agent Signature: ENRIQUE J CONSUEGRA

P15000003037
FILED
January 09, 2015
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

ENRIQUE J CONSUEGRA
686 NE 191ST TER

MIAMI, FL 33179

Electronic Signature of Incorporator: ENRIQUE J CONSUEGRA

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
ENRIQUE J CONSUEGRA
686 NE 191ST TER
MIAMI, FL. 33179 US