

**Electronic Articles of Incorporation
For**

P15000068589
FILED
August 13, 2015
Sec. Of State
msolomon

AUCTIONMAX 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:

AUCTIONMAX USA INC

Article II

The principal place of business address:

12470 NW 15 PLACE
APT 11-303
SUNRISE, FL. US 33323

The mailing address of the corporation is:

12470 NW 15 PLACE
APT 11-303
SUNRISE, FL. US 33323

Article III

The purpose for which this corporation is organized is:

AUTOMOTIVE CONSULTANT/SALES

Article IV

The number of shares the corporation is authorized to issue is:

50000

Article V

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

BRIAN RHODEN
12470 NW 15 PLACE
APT 11-303
SUNRISE, FL. 33323

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

Registered Agent Signature: BRIAN RHODEN

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Article VI

The name and address of the incorporator is:

BRIAN RHODEN
12470 NW 15 PLACE
APT 11-303
SUNRISE, FLORIDA 33323

Electronic Signature of Incorporator: BRIAN RHODEN

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
BRIAN RHODEN
12470 NW 15 PLACE
SUNRISE, FL. 33323 US

Title: VP
SHERICE YOUNG
12470 NW 15 PL
SUNRISE, FL. 33323 US

Article VIII

The effective date for this corporation shall be:

11/01/2015