Electronic Articles of Incorporation For

DEALER SOLUTION USA CORP

P18000019827
FILED
February 27, 2018
Sec. Of State
cmwood

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:

DEALER SOLUTION USA CORP

Article II

The principal place of business address:

20533 BISCAYNE BLVD 4
SUITE 377
AVENTURA, FL. US 33180

The mailing address of the corporation is:

20533 BISCAYNE BLVD 4
SUITE 377
AVENTURA, FL. US 33180

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:

ANDRE PACHECO SPERB
20533 BISCAYNE BLVD 4
SUITE 377
AVENTURA, FL. 33180

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

Registered Agent Signature: ANDRE PACHECO SPERB

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Article VI

The name and address of the incorporator is:

ANDRE PACHECO SPERB
2461 STA MONICA BLVD
SUITE 802
SANTA MONICA,CALIFORNIA,90404

Electronic Signature of Incorporator: ANDRE PACHECO SPERB

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
ANDRE PACHECO SPERB
2461 STA MONICA BLVD,SUITE 802
SANTA MONICA, CA. 90404 US

Article VIII

The effective date for this corporation shall be:

02/27/2018