

PA7000098442



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 605422 7126194

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : November 18, 1997

ORDER TIME : 5:05 PM

ORDER NO. : 605422-005

CUSTOMER NO: 7126194

CUSTOMER: Ms. Katheryn Prosser  
MS. KATHERYN S. PROSSER

707 South First Street, # 302

Jacksonville Be, FL 32250

200002351372--2  
-11/19/97--01005--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 19 AM 12:30

DOMESTIC FILING

NAME: AUTOFINDER USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

RECEIVED  
97 NOV 19 AM 8:39  
DIVISION OF CORPORATION

11/19/97

ARTICLES OF INCORPORATION  
OF  
AUTOFINDER USA, INC.

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 13 PM 9:30

ARTICLE I: The name of this corporation is **AUTOFINDER USA, INC.**

ARTICLE II: This corporation shall have perpetual existence.

ARTICLE III: This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE IV: The maximum number and class of shares of capital stock which this corporation is authorized to have outstanding is one hundred shares of common capital stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V: The initial principal office of this corporation shall be at, 6328 Philips Highway, Jacksonville, Florida 32216, and the name of the corporation's initial registered agent at that address is ROLF LUNDBERG.

ARTICLE VI: Initially, this corporation shall have () member on the Board of Directors, and the corporation shall have the authority to operate with not less than one member on the Board of Directors. The following the name and address of the initial member of the Board of Directors:

ROLF LUNDBERG  
6328 Philips Highway  
Jacksonville, Florida 32216

ARTICLE VII: The name and street address of the person signing these Articles of Incorporation as a subscriber are as follows:

ROLF LUNDBERG  
6328 Philips Highway  
Jacksonville, Florida 32216

ARTICLE VIII: The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX: The Directors of this corporation shall take action by written consent, as provided by law.

ARTICLE X: The Board of Directors is authorized, with the approval of the shareholders, to issue "Section 1244 Stock" as

defined by Section 1244 of the Internal Revenue Code as the same may be amended from time-to-time.

**ARTICLE XI:** The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original subscriber named herein for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly, has hereunto set his/her hand and seal this 13 day of November, 1997.

  
ROLF LUNDBERG

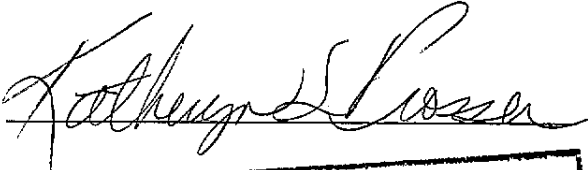
(SEAL)

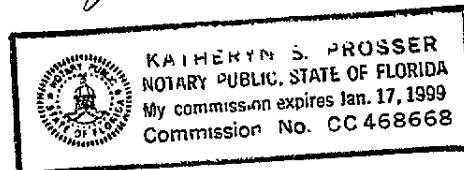
STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me by ROLF LUNDBERG, who ☒ is personally known to me or presented      a Florida driver's license or      as identification, and acknowledged to and before me that (s)he signed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal in the County and State aforesaid, this 13<sup>th</sup> day of November, 1997.

NOTARY PUBLIC





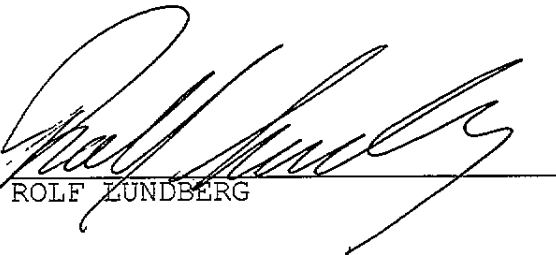
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED  
AND ACCEPTANCE AND ACKNOWLEDGMENT

FILED STATE  
SECRETARY OF CORPORATIONS  
97 NOV 19 PM 9:30

IN COMPLIANCE WITH SECTION 48-091, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, that AUTOFINDER USA, INC., desiring to organize or qualify under the Laws of the State of Florida as a corporation, with its principal place of business at 6328 Philips Highway, Jacksonville, Florida 32216, County of Duval, State of Florida, as indicated in the Articles of Incorporation, has named ROLF LUNDBERG, 6328 Philips Highway, Jacksonville, Florida 32216, as its agent to accept service of process within the State of Florida.

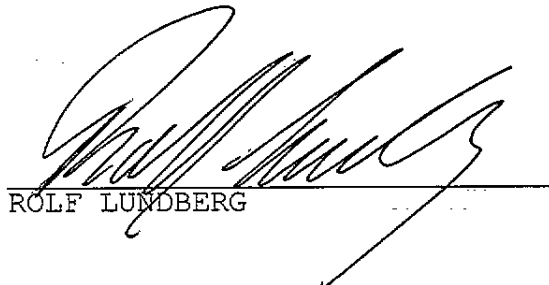
Dated November 13, 1997

  
ROLF LUNDBERG

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes and acts relative to keeping open said office and with all provisions of all statutes and acts relative to the proper and complete performance of my duties.

Dated November 13, 1997

  
ROLF LUNDBERG