

**Electronic Articles of Incorporation
For**

P11000082934
FILED
September 21, 2011
Sec. Of State
jshivers

ALL ABOARD TRANSPORT 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:

ALL ABOARD TRANSPORT INC.

Article II

The principal place of business address:

3520 N. HIGHWAY 1
COCOA, FL. US 32926

The mailing address of the corporation is:

1430 WEKIVA DRIVE
MELBOURNE, FL. US 32940

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:

2

Article V

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

RICHARD W PENTA JR
1430 WEKIVA DRIVE
MELBOURNE, FL. 32940

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

Registered Agent Signature: RICHARD W. PENTA JR

Article VI

The name and address of the incorporator is:

RICHARD W. PENTA JR
1430 WEKIVA DRIVE

MELBOURNE, FL 32940

Electronic Signature of Incorporator: RICHARD W. PENTA JR

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: PRES
RICHARD W PENTA JR
1430 WEKIVA DRIVE
MELBOURNE, FL. 32940 US

Title: CEO
RODNEY R DUFAULT
1701 WEKIVA DRIVE
MELBOURNE, FL. 32940 US

Article VIII

The effective date for this corporation shall be:

09/21/2011