

**Electronic Articles of Incorporation
For**

P12000013862
FILED
February 09, 2012
Sec. Of State
mdickey

ALLEGIANT AUTO 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:

ALLEGIANT AUTO TRANSPORT INC.

Article II

The principal place of business address:

2713 NW 52ND ST.
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

2713 NW 52ND ST.
FORT LAUDERDALE, FL. 33309

Article III

The purpose for which this corporation is organized is:

ALLEGIANT AUTO TRANSPORT IS A BROKER COMPANY THAT WILL PROVIDE EXCELLENT CUSTOMER SERVICE AND FIND OUR CLIENTS TOP RATED, FULLY INSURED, CARRIERS.

Article IV

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

1000

Article V

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

JEFF A RAPOPORT
2713 NW 52ND ST
FORT LAUDERDALE, FL. 33309

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

Registered Agent Signature: JEFF RAPOPORT

P12000013862
FILED
February 09, 2012
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

JEFF RAPOPORT
2713 NW 52ND ST

FORT LAUDERDALE FL 33309

Electronic Signature of Incorporator: JEFF RAPOPORT

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
JEFFREY A RAPOPORT
2713 NW 52ND ST
FORT LAUDERDALE, FL. 33309

Title: VP
SHANNA L YOUNG
2713 NW 52ND ST
FORT LAUDERDALE, FL. 33309

Article VIII

The effective date for this corporation shall be:

04/13/2012