

**Electronic Articles of Incorporation
For**

P14000077473
FILED
September 18, 2014
Sec. Of State
mdickey

ALLEGIANT AUTO LOGISTICS 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 LOGISTICS INC

Article II

The principal place of business address:

1301 WALNUT TERRACE
BOCA RATON, FL. 33486

The mailing address of the corporation is:

241 CLIFTON PLACE
#2
BROOKLYN, NY. UN 11216

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:

MATTHEW V GUARNERI
1301 WALNUT TERRACE
BOCA RATON, FL. 33486

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

Registered Agent Signature: MATTHEW V GUARNERI

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Article VI

The name and address of the incorporator is:

MATTHEW GUARNERI
241 CLIFTON PLACE
2
BROOKLYN, NY 11216

Electronic Signature of Incorporator: MATTHEW V GUARNERI

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
MATTHEW V GUARNERI
241 CLIFTON PLACE #2
BROOKLYN, NY. 11216

Article VIII

The effective date for this corporation shall be:

09/16/2014