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Florida Department of State
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00 FEB 16 PM 1:54
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.
USA
EXPRESS AUTO TRANSPORT INC.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2000

DENIS GUATHIER

SUBJECT: EXPRESS AUTO TRANSPORT INC.
REF: W00000003927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS EXPRESS AUTO TRANSPORT INC. DOC #V30072.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000006869
Letter Number: 400A00007599

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ARTICLES OF INCORPORATION
OF
EXPRESS AUTO TRANSPORT USA, INC.

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation is: EXPRESS AUTO TRANSPORT USA, INC.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$ 1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this Corporation in the State of Florida is:
215 LA COSTA COURT
WESTON, FL 33326

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is: NATHALIE OBERT
215 LA COSTA COURT
WESTON, FL 33326

Which is also known as the registered office.

NATHALIE OBERT
499 E.SHERIDAN STREET #202
DANIA, FL 33004

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TALLAHASSEE, FLORIDA

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ARTICLE VII. DIRECTORS

The Corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholder, but shall never be less than one. The name and address of the initial director is :

NATHALIE OBERT
215 LA COSTA COURT
WESTON, FL 33326

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATORS

The name and address of the person signing these Articles is.:

NATHALIE OBERT
215 LA COSTA COURT
WESTON, FL 33326

ARTICLE XI. AMENDMENT

These 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 Stockholders, and approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 14TH day of FEBRUARY 2000


Incorporator

STATE OF FLORIDA)

:SS

NATHALIE OBERT

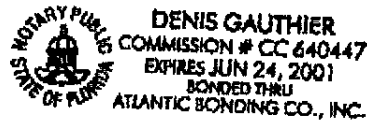
COUNTY OF BROWARD)

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared: NATHALIE OBERT known to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above this 14TH day of FEBRUARY 2000


Notary Public, State of Florida at large.

My Commission Expires:



I NATHALIE OBERT by execution hereof, accept the designation as Registered Agent of this Corporation


NATHALIE OBERT

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TALLAHASSEE, FLORIDA