Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

:'FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335; : (305)599-0839 Phone

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

A & B AUTO TRANSPORT, INC.

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Certificate of Status	: :	, 0
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Estimated Charge	::::::::::::::::::::::::::::::::::::::	\$78.75

Electronic Filing Menu

Articles of Incorporation of A & B Auto Transport, Inc.

2000 MAR 14 PM 12: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporators(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the corporation shall be:

A & B Auto Transport, Inc.

The principal place of business of this corporation shall be:

7600 NW 4 Place Suite 23-#202 Margate, Fl. 33063

ARTICLE IL EFFECTIVE DATE

The effective date of this corporation shall be immediately.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$1.00 Par Value.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The names(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Arlene Dunleavy

7600 NW 4 Pl. Ste. 23-202

Margate, FI 33063

ARTICLE VIL INCORPORATORS

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Arlene Dunleavy

7600 NW 4 Pl. Ste. 23-202, Margate, Fl.33063

IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 14 day of March, 00.

Signature(s) of Incorporator(s)

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2000 MAR 14 PM 12: 29

SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: A & B Auto Transport, Inc.
- 2. The name and address of the registered agent and office is:

Arlene Dunieavy 7600 NW 4 Place Ste 23-202 Margate, Ft. 33063

HAVING BE NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature