

P010000056/53

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

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-05/31/01--01061--015
*****87.50 *****87.50

SUBJECT: ROSSI AUTO TRANSPORTERS INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: Rossi Auto Transporters Inc.
Todd E. Rossi - Registered Agent & Incorporator
1966 Turnberry Drive
Oviedo, FL 32765

NOTE: The original and one copy of the articles are enclosed.

FILED
01 MAY 31 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-7-01
PC

FILED
01 MAY 31 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: ROSSI AUTO TRANSPORTERS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1966 Turnberry Drive in Oviedo, FL 32765.
The mailing address for all legal correspondence is: 1966 Turnberry Drive in Oviedo, FL 32765.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Todd E. Rossi	Angela L. Rossi
PRESIDENT/DIRECTOR	VICE PRESIDENT/DIRECTOR
1966 Turnberry Drive	1966 Turnberry Drive
Oviedo, FL 32765	Oviedo, FL 32765

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
Todd E. Rossi located at 1966 Turnberry Drive in Oviedo, FL 32765.

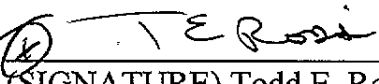
ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
Todd E. Rossi located at 1966 Turnberry Drive in Oviedo, FL 32765.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


(SIGNATURE) Todd E. Rossi - Registered Agent

5/25/01
Date


(SIGNATURE) Todd E. Rossi - Incorporator

5/25/01
Date