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Eric S. Glatter, P.A. 1489 West Palmetto Park Road, Suite 497 Boca Raton, Florida 33486		
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## ARTICLES OF INCORPORATION

**OF** 

# A & H TRANSPORT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be A & H TRANSPORT, INC.

# ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1489 W Palmetto Park Rd., Suite 497 Boca Raton, FL 33486

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ERIC S. GLATTER, P.A. 1489 W. Palmetto Park Road, Suite 497 Boca Raton, Florida 33486

## ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Carlo Bottini 1489 W. Palmetto Park Road, Suite 497 Boca Raton, Florida 33486 O3 JAN I3 PH 2: 34
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#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is: President, Treasurer, Secretary: Carlo Bottini

1489 W. Palmetto Park Road, Suite 497 Boca Raton, Florida 33486

## CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 & H TRANSPORT, INC.
- 2. The name and address of the registered agent and office is: Eric S. Glatter, P.A., 1489 W. Palmetto Road, Suite 497, Boca Raton, Florida 33486

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Eric S. Glatter, Esq.

The undersigned has executed these Articles of Incorporation this 8th day of August, 2002.

Carlo Bottini

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