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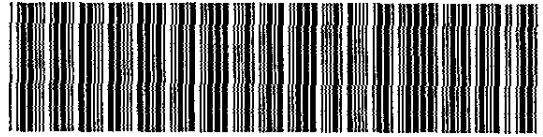
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2-18-03

PETER B. TIERNAN

Attorney-at-Law, P.A.

***P.O. Box 4413
Margate, Florida 33093***

***Telephone
(954)975-7152***

February 9, 2003

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

RE: EXPRESS AMERICA TRANSPORT, INC.
Articles of Incorporation

Gentlemen or Ladies:

Enclosed please find:

1. An original and one (1) copy of the Articles of Incorporation for the above described corporation;
and
2. My check for \$78.75 to pay the filing fee and the cost of one certified copy of the Articles.

Please see that these Articles are filed accordingly and forward the certified copy of same to this office at your earliest convenience.

Sincerely yours,



PETER B. TIERNAN, ESQ.

PBT/bt
Encl.

ARTICLES OF INCORPORATION
of
EXPRESS AMERICA TRANSPORT, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
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In compliance with Chapter 607, the undersigned, a resident of the State of Florida, hereby files these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be EXPRESS AMERICA TRANSPORT, INC.

ARTICLE II. PRINCIPAL OFFICE

The street address of the initial registered office as well as the mailing address of the corporation is 5156 NW 11th Drive, Pompano Beach, Florida 33064 and the name of the initial registered agent of this corporation at that office is JAMES J. CIVILLE.

ARTICLE III. PURPOSE

This purpose for which the corporation is organized is:

- A. To own, operate and maintain an automobile transportation business and in connection therewith to provide all necessary services to transport motor vehicles from Florida to every state of the United States and from every state to Florida.
- B. To transact any and all lawful business.

ARTICLE IV. SHARES

The number of shares of stock the corporation is authorized to issue is 1,000 shares of voting

common stock.

ARTICLE VII INCORPORATOR.

The name and address of the Incorporator is:

JAMES J. CIVILLE.
5156 NW 11th Drive
Pompano Beach, Florida 33064

Having been named as registered agent to accept service of process 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/Registered Agent



Date



Signature/Incorporator



Date