

BLUMBERG EXCELSIOR Fax: 888-692-9256 10:54 P. Page 1 of 1  
Division of Corporations  
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From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**USA AUTO TRANSPORTERS INC.**

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## ARTICLES OF INCORPORATION

OF

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## USA AUTO TRANSPORTERS INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: **USA AUTO TRANSPORTERS INC.**
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are and to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be **430 NW 52<sup>nd</sup> Street, Ft. Lauderdale, Florida 33309**
6. The address of the initial registered office will be **430 NW 52<sup>nd</sup> Street, Ft. Lauderdale, Florida 33309** and the name of its registered agent at such address is: **Jhiyimy Vilches**.
7. The number of directors constituting the initial board of directors is two and the name and address of the person who is to serve as member thereof is as follows:

**John Mingolalli, Jr.**  
**2420 Myron Road**  
**Westbury, New York 11590**

**Jhiyimy Vilches**  
**430 NW 52<sup>nd</sup> Street**  
**Ft. Lauderdale, Florida 33309**

8. The name and address of the sole incorporator is:  
**Jean M. Sherett**  
**c/o BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**

**IN WITNESS WHEREOF**, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 6<sup>th</sup> day of January, 2005.

  
**Jean M. Sherett**  
Incorporator

**BlumbergExcelsior Corporate Services, Inc.**  
**62 White Street, New York, New York 10013**  
**(212) 431-5000**

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**ACCEPTANCE OF APPOINTMENT**

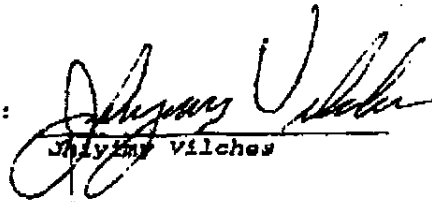
**AS**

**REGISTERED AGENT**

I, the undersigned, do hereby accept appointment as Registered Agent of **USA AUTO TRANSPORTERS INC.**, the within named corporation.

Dated: January 6<sup>th</sup>, 2005

By:

  
Jolyon Vilches

**BlumbergExcelsior Corporate Services, Inc.**  
62 White Street, NYC 10013  
(212)431-5000

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