

**Electronic Articles of Incorporation
For**

P05000103045
FILED
July 22, 2005
Sec. Of State
clewis

ALL STATES CAR HAULERS USA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL STATES CAR HAULERS USA, INC.

Article II

The principal place of business address:

1705 JOHNSON STREET
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

1705 JOHNSON STREET
HOLLYWOOD, FL. US 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

PATRICIA LYONS
1705 JOHNSON STREET
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATRICIA LYONS

Article VI

The name and address of the incorporator is:

MITCHELL J. HOWARD, CPA
3800 S. OCEAN DR.
SUITE 219
HOLLYWOOD, FL 33019

Incorporator Signature: MITCHELL J. HOWARD

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PATRICIA LYONS
1705 JOHNSON STREET
HOLLYWOOD, FL. 33020 US

Title: VP
ROGELIO LEON
20 BIRCHDALE LANE
PORT WASHINGTON, NY. 11050 US