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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

american eagle auto transport, corp.

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**ARTICLES OF INCORPORATION
OF:**

AMERICAN EAGLE AUTO TRANSPORT, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN EAGLE AUTO TRANSPORT, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

**1824 ADVENTURE PLACE
N. LAUDERDALE, FL 33068**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**JORGE ALBERTO NAVAS
1824 ADVENTURE PLACE
N. LAUDERDALE, FL 33068**

Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

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ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of Incorporation is:

**JORGE ALBERTO NAVAS
1824 ADVENTURE PLACE
N. LAUDERDALE, FL 33068**

**JUAN LUIS ABRATTI
303 COLUMBIA DRIVE
LAKE WORTH, FL 33460**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

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

**Title: P
JUAN LUIS ABRATTI
303 COLUMBIA DRIVE
LAKE WORTH, FL 33460**

**Title: VP
JORGE ALBERTO NAVAS
1824 ADVENTURE PLACE
N. LAUDERDALE, FL 33068**

The undersigned has(have) executed these Articles of Incorporation this 26th day of September, 2006.



JUAN LUIS ABRATTI/President



JORGE ALBERTO NAVAS /VcePresident

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned 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:*

AMERICAN EAGLE AUTO TRANSPORT, CORP.

2. *The name and address of the registered agent and office is:*

**JORGE ALBERTO NAVAS
1824 ADVENTURE PLACE
N. LAUDERDALE, FL 33068**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

Date: September 26th, 2006

TOTAL P.05

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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.

Signature: 

Date: September 26th, 2006

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