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SECRETARY OF STATE ALLAHASSEE, FLORID

J. STANSON MAR 1.4 7007

TRANSMITTAL LETTER

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

SUBJECT: LORD'S AUTO TRANSPORT, INC.

FROM:

Mario D. German, J.D. Mario D. German Law Center, P.A. 55 NE Fifth Avenue Suite 501 Boca Raton, Florida 33432

For further information concerning this matter, please call Mario D. German, J.D. at (561) 417-4993.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 for Filing Fee

07 MAR IL PM 12: 04
SECRETARY OF STATE

ARTICLES OF INCORPORATION OF LORD'S AUTO TRANSPORT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: LORD'S AUTO TRANSPORT, INC.

ARTICLE II

The street address of the principal office of the Corporation and the mailing address is: 43 S. Pompano Parkway, Pompano Beach, FL 33069.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 5,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 55 NE FIFTH AVENUE, SUITE 501, BOCA RATON, FLORIDA, 33432. The initial registered agent for the Corporation at that address is: Mario D. German, J.D.

ARTICLE V

The name and street address of the person signing articles of incorporation is:

Name

Address

Mario D. German, J.D.

55 NE Fifth Avenue Suite 501 Boca Raton, FL 33432

ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Mario D. German, J.D.

Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Alfred Jewelers, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Mario D. German, J.D.

Registered Agent

Incorporator

3-4-07

Date

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, 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: LORD'S AUTO TRANSPORT, INC.
- 2. The name and address of the registered agent and office is:

MARIO D. GERMAN, J.D.
55 NE FIFTH AVENUE, SUITE 501
BOCA RATON, FLORIDA 33432

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

ario D. German, J.D.

SECRETARY OF STATE