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04/06/07--01005--004 **78.75

Effective Date 04/02/07

2007 APR -5 PH I2: 13
SECRETARY OF STATE

Luc Martin 746 Pine Crest Lane. Naples Fl 34104

April 2nd 2007

FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS PO BOX 6327 TALLAHASSEE FL 32314

SUBJECT: Incorporation for profit Chapter 607.164

Dear Sir, Madam:

Attached are the Article of incorporation for Martin Auto Transport Inc. to be recorded by the State of Florida. Please return a certified copy of these articles to me, at 746 Pine Crest lane Naples Fl 34104. The attached check for one hundred twenty dollars fifty cents (\$122.50) includes the Filing fee (\$35.00) Registration fee (\$35.00) and certification fee of(\$8.75).

Thank you for your kind cooperation in this matter.

Sincerely

Luc Mart

, 7

Enclosed Ch# 1924 for \$ 78.75

FROM
LUC MARTIN
746 Pire Crest Lane
NAPLIS FLA 34104

Effective Date 04/02/07

FILED

2007 APR -5 PM 12: 13

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Martin Auto Transport. INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE ONE

NAME

The name of the corporation is Martin Auto Transport INC.

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on the 2nd day of April 2007

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are:

- a. Transport of vehicules for 3rd party
- b. To establish and maintain offices for any and all operations of this corporation at such places to be

determined by the directors, wheresoever the same may be located.

- c. To contract any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act and all amendments, thereto
- d. To do any act permitted under the laws of the United States

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of five dollars (\$5.00) consideration for the issuance of shares may be paid, in whole or in part, in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal office of the corporation is, 746 Pine Crest Lane Naples Fla 34104

The name of the registered agent is Luc Martin of 746 Pine Crest Lane, Naples, FL 34104.

ARTICLE SIX

DIRECTORS

The corporation shall be authorized to conduct business with one or more directors; however, the maximum number of directors at any time shall not exceed (10) ten in number, which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME

ADDRESS

Luc Martin

746 Pine Crest Lane Naples Fl 34104

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Luc Martin

746 Pine Crest Lane Naples, F1 34104

ARTICLE EIGHT

BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either their annual meeting that may be called pursuant to the bylaws of the corporation, at any meeting, for

the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty one (51) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of incorporation on the 2nd day of April 2007

Luc Martin

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Luc martin to me known to be the person described as incorporator of and who executed the foregoing articles of incorporation and acknowledged that he executed the same for the purposes therein contained.

Witness my hand and official seal in the County and State last aforesaid the 2nd day of April 2007.



Michael Planmer MBLL Notary Public 4-2-07

APPOINTMENT OF INITIAL REGISTERED AGENT

Martin Auto Transport Inc. a corporation organized under the law of the State of Florida, with its principal place of business at 746 Pine Crest lane Naples Fl 34104 has named Luc Martin of 746 Pine Crest Lane Naples Florida 34104, as its initial Agent to accept service of process within the State of Florida

Dated 04/p2/07

Luc Martin

ACCEPTANCE

I agree as an initial registered agent to accept service of process; to keep the office open during prescribed hours, to post my name in some cospicuous place in the office as is required by law.

Luc Martin Registered Agent