

**Electronic Articles of Incorporation
For**

P09000057178
FILED
July 06, 2009
Sec. Of State
epeterson

ULTIMATE ACTION AUTO TRANSPORT 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:

ULTIMATE ACTION AUTO TRANSPORT INC.

Article II

The principal place of business address:

5620 FUNSTON STREET
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

5620 FUNSTON STREET
HOLLYWOOD, FL. 33023

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:

100

Article V

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

CHRISTOPHER M PINKOW
5620 FUNSTON STREET
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: CHRISTOPHER PINKOW

Article VI

The name and address of the incorporator is:

CHRISTOPHER PINKOW
5620 FUNSTON STREET

HOLLYWOOD, FL 33023

Incorporator Signature: CHRISTOPHER PINKOW

Article VII

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

Title: P
CHRISTOPHER M PINKOW
5620 FUNSTON STREET
HOLLYWOOD, FL. 33023

Article VIII

The effective date for this corporation shall be:

06/30/2009