

**Electronic Articles of Incorporation  
For**

P09000066629  
FILED  
August 07, 2009  
Sec. Of State  
jshivers

AMERICAN TRANSPORT HOLDINGS, 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:

AMERICAN TRANSPORT HOLDINGS, INC.

**Article II**

The principal place of business address:

17703 RAINTREE TERRACE  
BOCA RATON, FL. 33487

The mailing address of the corporation is:

17703 RAINTREE TERRACE  
BOCA RATON, FL. 33487

**Article III**

The purpose for which this corporation is organized is:

PERSONAL AND GOODS TRANSPORTATION BUSINESS

**Article IV**

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

500,000,000

**Article V**

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

CHRISTOPHER K DAVIES  
17703 RAINTREE TERRACE  
BOCA RATON, FL. 33487

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

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Registered Agent Signature: CHRISTOPHER DAVIES

### **Article VI**

The name and address of the incorporator is:

CHRISTOPHER DAVIES  
17703 RAINTREE TERRACE

BOCA RATON, FLORIDA 33487

Incorporator Signature: CHRISTOPHER DAVIES

### **Article VII**

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

Title: CEO  
SAL TARANTOLA  
17703 RAINTREE TERRACE  
BOCA RATON, FL. 33487

Title: COO  
CHRISTOPHER DAVIES  
17703 RAINTREE TERRACE  
BOCA RATON, FL. 33487

### **Article VIII**

The effective date for this corporation shall be:

08/06/2009