

**Electronic Articles of Incorporation  
For**

**P09000077245  
FILED  
September 16, 2009  
Sec. Of State  
bmcknight**

EZ AUTO SHIP, 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:

EZ AUTO SHIP, INC.

**Article II**

The principal place of business address:

6753 SW 41ST DRIVE  
DAVIE, FL. 33314

The mailing address of the corporation is:

6753 SW 41ST DRIVE  
DAVIE, FL. 33314

**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:

1000

**Article V**

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

MATTHEW D SANDOMIR  
6753 SW 41ST DRIVE  
DAVIE, FL. 33314

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

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Registered Agent Signature: MATTHEW SANDOMIR

### **Article VI**

The name and address of the incorporator is:

MATTHEW D. SANDOMIR  
6753 SW 41ST DRIVE

DAVIE, FL 33314

Incorporator Signature: MATTHEW SANDOMIR

### **Article VII**

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

Title: MGR  
MATTHEW D SANDOMIR  
6753 SW 41ST DRIVE  
DAVIE, FL. 33314