

**Electronic Articles of Incorporation
For**

P09000083868
FILED
October 09, 2009
Sec. Of State
vingram

AMERITRANS SOUTH 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:
AMERITRANS SOUTH INC.

Article II

The principal place of business address:
649 5TH AVENUE SOUTH
NAPLES, FL. 34102

The mailing address of the corporation is:
649 5TH AVENUE SOUTH
NAPLES, FL. 34102

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:
5000

Article V

The name and Florida street address of the registered agent is:
MICHAEL BONDARENKO
649 5TH AVE SOUTH
NAPLES, FL. 34102

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

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Registered Agent Signature: MICHAEL BONDARENKO

Article VI

The name and address of the incorporator is:

MICHAEL BONDARENKO
649 5TH AVENUE SOUTH

NAPLES, FL 34102

Incorporator Signature: MICHAEL BONDARENKO

Article VII

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

Title: P
MICHAEL BONDARENKO
649 5TH AVENUE SOUTH
NAPLES, FL. 34102

Title: VP
EDWARD THOMAS
35 GOLD STREET
NORTH ARLINGTON, NJ. 07501

Article VIII

The effective date for this corporation shall be:

10/05/2009