

**Electronic Articles of Incorporation
For**

P10000043456
FILED
May 20, 2010
Sec. Of State
jshivers

ULTIMATE AUTO SHIPPING, 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 AUTO SHIPPING, INC.

Article II

The principal place of business address:

6861 NW 34 STREET
MARGATE, FL. 80 33063

The mailing address of the corporation is:

6861 NW 34 STREET
MARGATE, FL. 80 33063

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:

500

Article V

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

PATRICK J LYNCH
6861 NW 34 STREET
MARGATE, FL. 33063

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

P10000043456
FILED
May 20, 2010
Sec. Of State
jshivers

Registered Agent Signature: PATRICK J LYNCH

Article VI

The name and address of the incorporator is:

PATRICK J LYNCH
6861 NW 34 STREET

MARGATE, FL 33063

Incorporator Signature: PATRICK J LYNCH

Article VII

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

Title: P
PATRICK J LYNCH
6861 NW 34 STREET
MARGATE, FL. 33063

Article VIII

The effective date for this corporation shall be:

05/19/2010