

**Electronic Articles of Incorporation
For**

P10000086008
FILED
October 20, 2010
Sec. Of State
rdunlap

GOLDWING AUTO CARRIERS 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:

GOLDWING AUTO CARRIERS INC.

Article II

The principal place of business address:

1507 AREZZO CIRCLE
BOYNTON BEACH, FL. US 33436

The mailing address of the corporation is:

1507 AREZZO CIRCLE
BOYNTON BEACH, FL. US 33436

Article III

The purpose for which this corporation is organized is:

AS AN AUTO TRANSPORT BROKER, OUR PURPOSE IS TO COORDINATE
THE □□SHIPPING OF OUR CUSTOMERS VEHICLES FROM POINT A TO B.

Article IV

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

2

Article V

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

ALAN M BEVERIDGE
1507 AREZZO CIRCLE
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: ALAN M. BEVERIDGE

Article VI

The name and address of the incorporator is:

ALAN M. BEVERIDGE
1507 AREZZO CIRCLE

BOYNTON BEACH, FL 33436

Incorporator Signature: ALAN M. BEVERIDGE

Article VII

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

Title: P
ALAN M BEVERIDGE
1507 AREZZO CIRCLE
BOYNTON BEACH, FL. 33436 US

Title: VP
PHILIPPE J COSTA
3480 N. DIXIE HIGHWAY
BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

11/01/2010