

**Electronic Articles of Incorporation
For**

P10000093416
FILED
November 15, 2010
Sec. Of State
jshivers

ULTIMATE TRANSPORT USA, 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 TRANSPORT USA, INC.

Article II

The principal place of business address:

500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

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 SHARES @ 1.00 PAR

Article V

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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

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Registered Agent Signature: DOREEN F WALLACE

Article VI

The name and address of the incorporator is:

DANNY CLAYTON
500 NORTH FEDERAL HIGHWAY

POMPANO BEACH, FL 33062

Incorporator Signature: DANNY CLAYTON

Article VII

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

Title: P
MICHAEL GRODON
500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062 US

Title: S
DANNY CLAYTON
500 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062 US