

**Electronic Articles of Incorporation  
For**

P11000014449  
FILED  
February 10, 2011  
Sec. Of State  
jahickman

MAYFLOWER EXPRESS DIRECT AUTO TRANSPORT 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:

MAYFLOWER EXPRESS DIRECT AUTO TRANSPORT INC.

**Article II**

The principal place of business address:

5970 SW 18TH STREET  
SUITE 101  
BOCA RATON, FL. 33433

The mailing address of the corporation is:

5970 SW 18TH STREET  
SUITE 101  
BOCA RATON, FL. 33433

**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:

500000

**Article V**

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

THOMAS J MATTIA JR  
5970 SW 18TH STREET  
SUITE 101  
BOCA RATON, FL. 33433

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

Registered Agent Signature: THOMAS MATTIA JR

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## **Article VI**

The name and address of the incorporator is:

THOMAS MATTIA JR  
5970 SW 18TH STREET  
SUITE 101  
BOCA RATON, FL 33422

Electronic Signature of Incorporator: THOMAS MATTIA JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
THOMAS J MATTIA JR  
5970 SW 18TH STREET  
BOCA RATON, FL. 33433

## **Article VIII**

The effective date for this corporation shall be:

02/07/2011