

**Electronic Articles of Incorporation
For**

P12000029170
FILED
March 26, 2012
Sec. Of State
jshivers

ALLIED AUTO LOGISTICS 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:

ALLIED AUTO LOGISTICS INC.

Article II

The principal place of business address:

2715 NW 52ND ST
TAMARAC, FL. US 33309

The mailing address of the corporation is:

2715 NW 52ND ST
TAMARAC, FL. US 33309

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:

2

Article V

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

JACOB R GOVERN
2715 NW 52ND ST
TAMARAC, FL. 33309

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

Registered Agent Signature: JACOB R. GOVERN

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Article VI

The name and address of the incorporator is:

JACOB R GOVERN 2715 NW 52ND ST
TAMARAC, FL 33309

Electronic Signature of Incorporator: JACOB R. GOVERN / ERIC RAPOPORT

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: COO
JACOB R GOVERN
2715 NW 52ND ST
TAMARAC, FL. 33309 US

Title: COO
ERIC RAPOPORT
2715 NW 52ND ST
TAMARAC, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

03/23/2012