## Florida Department of State

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### FLORIDA PROFIT/NON PROFIT CORPORATION

CATHSOL Auto Transport Inc.

| Certificate of Status | 1       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |

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#### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CATHSOL Auto Transport Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3016 Nautilus Road Middleburg, FL 32068 FILLED 12 NOV 13 PH 3: 55 SECTION AND PH 3: 55

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE (V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Olga L. Ortega 3016 Nautilus Road Middleburg, FL 32068

Prepared By:
Bruce 8. Hubbard
77 East John St.
Hicksville, New York 11801
1-518-895-3940

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#### ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Sergio Ortega - President/Director 3016 Nautllus Road, Middleburg, FL 32068

Olga L. Ortega - Vice President/Director 3016 Nautilus Road, Middleburg, FL 32068

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Sergio Ortega 3016 Nautilus Road, Middleburg, FL 32068

Olga L. Ortega 3016 Nautilus Road, Middleburg, FL 32068

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of November 20 12

Sergio Orfega Signature

Olga L. Urlega
Olgan. Ortega
Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 1. The name of the corporation is:      | CATHSOL Auto Transport Inc.                               |                                 |        |   |
|---|---|---------------------------------|--------|---|
| 2. The name and address of the register | red agent and office is:                                  | <del>_</del> ,_                 |        |   |
| •                                       | Olga L. Ortega  | ¥ECR                            | TZ NOV |   |
| •                                       | Name  | \$ <u></u>                      | 2      | П |
|   | 3016 Nautilus Road  |                                 | ಒ      |   |
|   | (P.O. Box or Mail Drop Box NOT Acceptable)                | 7 <u>0</u><br>35                | P      | B |
|   | Middleburg, FL 32068                                      | والاس: ۳۰۰<br>السبد الد<br>معال | ယ      |   |
|   | (City / State / Zip)                                      |                                 | C)     |   |
|   | ent and to accept service of process for the above stated |                                 |        |   |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Olgo L Ortega Olgo D. Ortega SIGNATURE

11/06/2012 (Date)