

**Electronic Articles of Incorporation
For**

P13000039273
FILED
May 01, 2013
Sec. Of State
jshivers

M&E XPRESS AUTO SHIPPING 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:

M&E XPRESS AUTO SHIPPING INC

Article II

The principal place of business address:

5666 LAKE GEORGE PLACE
LAKE WORTH, FL. US 33463

The mailing address of the corporation is:

5666 LAKE GEORGE PL
LAKE WORTH, FL. US 33463

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:

100

Article V

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

CARRIER SERVICES OF AMERICA
1357 E LAFAYETTE ST
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: STEPHEN MANDELL

Article VI

The name and address of the incorporator is:

JOSEPH MAURO
5666 LAKE GEORGE PLACE

LAKE WORTH, FL 33463

Electronic Signature of Incorporator: JOSEPH MAURO

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
JOSEPH P MAURO
5666 LAKE GEORGE PLACE
LAKE WORTH, FL. 33463 US

Title: VP
DONALD EARLS
1433 BEL AIRE DR
CRESTVIEW, FL. 32536 US

Article VIII

The effective date for this corporation shall be:

05/01/2013