

**Electronic Articles of Incorporation
For**

P13000045768
FILED
May 23, 2013
Sec. Of State
tburch

AMERITRAN INVESTMENT 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:

AMERITRAN INVESTMENT INC.

Article II

The principal place of business address:

9914 NAVARRE PARKWAY
NAVARRE, FL. 32566

The mailing address of the corporation is:

9914 NAVARRE PARKWAY
NAVARRE, FL. 32566

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:

NGOC ANH T TRAN
507 FALLIN WATERS DRIVE
MARY ESTHER, FL. 32569

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

Registered Agent Signature: NGOC ANH THI TRAN

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Article VI

The name and address of the incorporator is:

MYLE THI JONES
937 DENTON BLVD, #66

FORT WALTON BEACH, FL 32547

Electronic Signature of Incorporator: MYLE THI JONES

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
NGOC ANH T TRAN
507 FALLIN WATERS DRIVE
MARY ESTHER, FL. 32569

Article VIII

The effective date for this corporation shall be:

05/20/2013