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STATE OF FLORIDA SUITE 200
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((H95000010402))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ACTION AUTO TRANSPORT, INC.
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CERTIFICATE OF INCORPORATION

-OF-

ACTION AUTO TRANSPORT, INC.

THE UNDERSIGNED, HEREBY ASSOCIATES THEMSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA.

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL BE:

ACTION AUTO TRANSPORT, INC.

ARTICLE II - PURPOSE

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III - STOCK

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1000) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV - CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN ONE THOUSAND (\$1000.00) DOLLARS.

ARTICLE V - CORPORATE DURATION

THE PERIOD OF DURATION OF THIS CORPORATION ONCE CORPORATE EXISTENCE IS ESTABLISHED IS PERPETUAL.

ARTICLE VI - REGISTERED OFFICE

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

8415 W MCNAB ROAD
TAMARAC, FL 33321

ARTICLE VII - BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1) AND NO MORE THAN FIVE (5).

PREPARED By:

R.J. WALTERS & ASSOCIATES, INC.
ACCOUNTANTS & TAX CONSULTANTS
8415 W. McNAB ROAD
TAMARAC, FL 33321
305-724-2002

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ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

CLOUDE BRUNET
PRESIDENT

2331 SW 82ND WAY
NO. LAUDERDALE, FL 33068

ANDRE VIENS
VICE-PRESIDENT

2331 SW 82ND WAY
NO. LAUDERDALE, FL 33068

ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

RONALD J. WALTERS

8415 W MCNAB ROAD
TAMARAC, FL 33321

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ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, RONALD J. WALTERS BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNTO SET HIS HANDS AND SEAL THIS 18 DAY OF SEPTEMBER 1995.

R. J. Walters (SEAL)
(RONALD J. WALTERS)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA PERSONALLY APPEARED RONALD J. WALTERS.

TO ME PERSONALLY KNOWN OR PRODUCED IDENTIFICATION TO ME TO BE THE INDIVIDUAL(S) DESCRIBED IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 18th DAY OF SEPTEMBER 1995.



JUDITH ANN WALTERS
My Commission OC407793
Expires Sep. 18, 1996
Bonded by HAI
800-422-1080

Judith Ann Walters
NOTARY PUBLIC, STATE OF FLORIDA
Judith Ann Walters
Personally Known.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST: THAT ACTION AUTO TRANSPORT, INC.
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH
ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF
INCORPORATION, IN THE CITY OF NO. LAUDERDALE COUNTY OF BROWARD,
STATE OF FLORIDA, HAS NAMED RONALD J. WALTERS, LOCATED AT
8415 W MCNAB RD. TAMARAC FLORIDA 33321, AS ITS AGENT TO ACCEPT
SERVICES OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

SIGNATURE: R J Walters

DATE: 9-18-95

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