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TRANSMITTAL LETTER

FILED

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FILE

AAA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: AA-ALL-AMERICAN TRANSPORTATION INC.  
(Proposed corporate name - must include suffix)

RECORDED  
INDEXED  
103/30/96-01063-014  
\*\*\*131.25 \*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: JEROME SCHLOSSBERG  
Name (printed or typed)

879 NE 160 TER  
Address

NORTH MIAMI BEACH, FL. 33162  
City, State & Zip

(305) 945-5152

Jerome Schlossberg GAVE Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT Article I & II

DATE 9-5-96

DOC. EXAM 116

NOTE: Please provide the original and one copy of the articles

116  
9-5-96

ARTICLES OF INCORPORATION  
OF

ARTICLE I

THE NAME OF THIS CORPORATION IS AA-ALL- AMERICAN  
TRANSPORTATION INC.

ARTICLE II

THE STREET ADDRESS OF THE INITIAL *principal* OFFICE OF THIS  
CORPORATION IS: 878 N.E. 160 TERR., NORTH MIAMI BEACH, FL.  
33162-4438 .

ARTICLE III

THE CORPORATION IS AUTHORIZED TO ISSUE 500 SHARES OF 1.00  
PER VALUE COMMON STOCK WHICH SHALL BE DESIGNATE AS "COMMON  
SHARES"

ARTICLE IV

THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS JEROME  
SCHLOSSBERG 878 NE 160 TERR. NORTH MIAMI BEACH, FL. 33162-  
4438

ARTICLE V

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE  
NUMBER OF DIRECTORS MAY BE EITHER INCREASE OR DIMINISHED  
FROM TIME TO TIME BY-LAWS BUT SHALL NEVER BE LESS THAN ONE  
(1). THE NAME AND ADDRESS OF INITIAL DIRECTORS OF THIS  
CORPORATION IS: JEROME SCHLOSSBERG, 878 NE. 160 TERR, NORTH  
MIAMI BEACH, FL. 33162-4438

ARTICLE VI

SECTION I:

IN THE EVENT OF ANY VOLUNTARY OR INVOLUNTARY LIQUIDATION,  
DISSOLUTION, OF WINDING UP OF THIS CORPORATION, THE ASSETS OF  
THE CORPORATION SHALL BE PAYABLE TO AND DISTRIBUTED RATABLY  
AMONG THE HOLDERS OF RECORD OF COMMON SHARES.

SECTION II: VOTING RIGHTS

EXCEPT AS OTHERWISE PROVIDED BY LAW, THE ENTIRE VOTING POWER  
FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES  
SHALL BE VESTED EXCLUSIVELY IN THE HOLDER OF THE COMMON  
SHARES.

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ARTICLE VII

PREEMPTIVE RIGHTS:  
EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATE SHARE THERE OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED

ARTICLE VIII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTORS OF THIS CORPORATION IS:

JEROME SCHLOSSBERG 878 N.E. 160 TERR., NORTH MIAMI BEACH, FL.  
33162-4438

ARTICLE IX

THE NAME AND ADDRESS OF PERSONS SIGNING THESE ARTICLES OF INCORPORATION ARE:

JEROME SCHLOSSBERG, 878 N.E. 160 TERR, N. MIAMI BEACH, FL.  
33162-4438

ARTICLE X

AMENDMENT:  
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENTS THERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS THE 28 DAY OF AUGUST, 1996.

  
JEROME SCHLOSSBERG

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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FILED  
TALLAHASSEE  
FLORIDA

1. The name of the corporation is: AA-ALL-AMERICAN TRANSPORTATION  
INC.

2. The name and address of the registered agent and office is:

JEROME SCHLOSSBERG  
(NAME)

878 NE 160 TERR  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

N MIAMI BEACH, FL. 33162-4438  
(CITY/STATE/ZIP)

*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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

8/28/96  
(DATE)