

16373 NW 11 Street
Pembroke Pines, FL 33028

P960000 76969

FILED
SEP 16 AM 8:04
TALLAHASSEE, FLORIDA

August 29, 1996

The Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32314

800001948188
-09/16/96--01059--016
****122.50 ****122.50

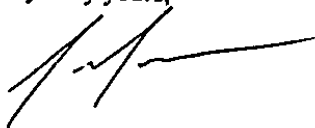
Re: Automotive Logistics, Inc.

Enclosed herewith are the original and one copy of Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$122.50 covering various fees.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,



John Costelac

Encl..

P. O. Box 6327 SEP 16 1996

**ARTICLES OF INCORPORATION
OF
AUTOMOTIVE LOGISTICS, INC.**

ARTICLE I

The name of this corporation is Automotive Logistics, Inc., whose principal address is 16373 NW 11 Street, Pembroke Pines, Florida 33028.

ARTICLE II

The general nature of the business to be transacted by this corporation is to engage as automotive brokerage, a business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

This Corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation.

ARTICLE V

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

John Costelac
16373 NW 11 Street
Pembroke Pines, FL 33028

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

The name of the initial director of this Corporation and his street address is:

John Costelac
16373 NW 11 Street
Pembroke Pines, FL 33028

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE VIII

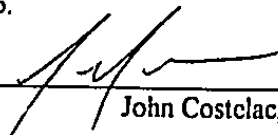
The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

John Costelac
16373 NW 11 Street
Pembroke Pines, FL 33028

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on August 29, 1996.



John Costelac, Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared John Costelac, known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on August 29, 1996.



DEANNA LYNN PENA
My Commission CC383333
Expires Jun. 10, 1998
Bonded by ANI
000-892-0878

Deanna Lynn Pena
NOTARY PUBLIC, State of Florida at Large

MY COMMISSION EXPIRES:

CERTIFICATE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Automotive Logistics, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 16373 NW 11 Street, Pembroke Pines, Florida 33028, County of Broward, State of Florida, has named John Costelac of 16373 NW 11 Street, Pembroke Pines, FL 33028, County of Broward, State of Florida, as its agent to accept service or process within this State.

By: *[Signature]*
John Costelac

Having been named to accept service or process for the above named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

[Signature]
John Costelac, Registered Agent