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April 22, 1997

FedEx Overnite Letter

Department of State Division of Corporations New Filings Department 409 East Gaines Street Tallahassee, Florida 32399

AngelS
Re: Blue Angles Auto Transport, Inc.

To Whom It May Concern:

Angels
Please find enclosed the Articles of Incorporation for Blue Angles Auto Transport, Inc. and two sets of the Articles of Incorporation. The enclosed check for one hundred twenty two dollars and fifty cents (\$122.50) is to cover the filing fee and one certified copy of the Articles of Incorporation (\$122.50 for the filing fee and \$52.50 for two additional certified copies). Please process and return the the certified copy of the articles along with the charter via FedEx Overnite Letter at your earliest possible convenience. For your convenience, I have enclosed a self addressed airbill that will reverse the charges back to our FedEx account. Please do not fold the charter.

If you run into any problems or if you should need my assistance in any way, please don't hesitate to contact me at (800) 255-8744.

Your cooperation and assistance in this matter is greatly appreciated. Thanks again for your help.

Sincerely,

Phillip Elmore

Enclosures

Phillip Elmore gave auth by phone to Correct the corporate Name 12-11-97

PO Box 2428 • West Palm Beach, Florida 33402-2428 • Telephone (561) 848-8744 • FAX (561) 840-8515

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is: Blue Angels Auto Transport, Inc.

ARTICLE TWO

STORE SULLED AN IL SE The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is December 8, 1997.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- To engage in the business of transporting automobiles or other appropriate cargo and providing professional consultation services for the same.
- To transact any other lawful business for which a corporation may be formed and allowed to do under the Florida General Corporation Act.
- To do such other things as are incidental to the aforegoing or necessary or desirable in order to accomplish the aforegoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of \$0.10 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 14550 Crazy Horse Lane, Palm Beach Gardens, Florida 33418 and the registered agent at that address is Phillip Elmore. His signature as an incorporator, accepts the designation as registered agent. The mailing address of the corporation is P.O. Box 2428, West Palm Beach, Florida 33402-2428.

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

14550 Crazy Horse Lane of Phillip Elmore Palm Beach Gardens, FL 33418 14550 Crazy Horse Lane of Dana Elmore

Palm Beach Gardens, FL 33418

ARTICLE SEVEN

The name and address of the incorporator is:

Phillip Elmore

of

14550 Crazy Horse Lane Palm Beach Gardens, FL 33418

ARTICLE EIGHT

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property or leases thereof:

or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE NINE

The affirmative vote of a majority of the shares of the corporation represented at a meeting at which a quorum is present shall be required to amend these Articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares: or to merge or consolidate the corporation with or into any other corporation, or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate or wind up its affairs.

Executed by the undersigned at Palm Beach County, Florida on December 8,1997.

Signature acknowledges acceptance as

Phillip Chmore

PRESIDE

PRESIDE

PRESIDE

PROBLEM

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