

P98000014979

3961 N. 41st Court
Hollywood, FL 33021

February 12, 1998

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-02/06/98--01009-019
*****78.75 *****78.75

Attn: Tracy Augsburger
Document Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ALAN'S TRANSPORT SERVICES, INC.

Dear Tracy:

Enclosed are Original and one (1) photocopy of the Articles of Incorporation of Alan's Transport Services, Inc.

If you have any questions regarding the above, you can reach my wife, Ann Marie Horowitz, during the day, at (954) 462-6990. Thank you.

Very truly yours,

ALAN HOROWITZ

FILED
98 FEB 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/16/98-TM



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1998

ALAN HOROWITZ
3961 N 41ST CT
HOLLYWOOD, FL 33021

SUBJECT: ALAN TRANSPORT, INC.
Ref. Number: W98000002824

We have received your document for ALAN TRANSPORT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

PLEASE ADD THE ZIP CODES TO ARTICLES II AND III.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 898A00007234

ARTICLES OF INCORPORATION OF

ALAN'S TRANSPORT SERVICES, INC.

he undersigned, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I NAME

The name of the Corporation is Alan 's Transport Services, Inc.

ARTICLE II PRINCIPLE OFFICE

The principal office of the Corporation is at 3961 North 41st. Court, Hollywood
in Broward County, State of Florida, 33021

ARTICLE III REGISTERED AGENT

The registered agent for the Corporation is Alan Horowitz and the address to be used for service to the Corporation shall be 3961 North 41st. Court, Hollywood, Fl. 33021

ARTICLE IV BOARD OF DIRECTORS

- (I) The Corporation shall have a minimum of one (1) director, and shall have one (1) directors initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until its successors are elected and qualify are

Alan Horowitz
3961 North 41st. Court
Hollywood, Fl. 33021
1-954-370-0913

ARTICLE V INCORPORATOR

The names and addresses of the incorporators are as follows

Alan Horowitz
3961 North 41st. Court
Hollywood, Fl. 33021

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI DURATION

The Corporation shall have perpetual existence.

ARTICLE VI PURPOSES

The purpose for which this Corporation is organized is to engage in any and all lawful business

ARTICLE VIII POWERS

The Corporation may exercise any powers, without limitation whatsoever, which a Corporation may legally exercise under the laws of the State of Florida where this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (A) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (B) To act as an agent for any individual, association, partnership, corporation or other legal entity;
- (C) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (D) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the corporation;
- (E) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes.

ARTICLE IX CAPITAL STOCK

Section 1. Authorized shares. The total number of shares which this Corporation is authorized to issue is One Hundred (100)

Section 2. Preemptive rights. Except as may otherwise be provided by the board of directors, no holder of any shares of the stock of the corporation shall have any preemptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

ARTICLE X COMMENCEMENT OF BUSINESS

The minimum amount of capital with which the Corporation will commence business is One Thousand dollars (\$1,000.00)

ARTICLE XI INTERESTED DIRECTOS

No contract or transaction between this Corporation and any of its directors, or between this Corporation and any of its directos, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, pecuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because they participated in such actions, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the board shall have nonetheless ratified and approved such contract and transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification of approval is given. If the interest of such director or directors, is, or was, necessary for the approval of such contract or transaction, then such contract or transaction shall, with disclosure of the director's or director's interest, be submitted for the approval of or ratification by the stockholders.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this
27th. Day of January 1998



Alan Horowitz
3961 North 41st. Court
Hollywood, Fl. 33021

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98 FEB 16 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I understand, accept and assume the duties and responsibilities
of the position of Registered Agent of the aforementioned Corporation.



Alan Horowitz
3961 North 41st. Court
Hollywood, Fl. 33021