

6/4/99

FILED
99 JUN -7 PM 3:56
SECRETARY OF STATE
TALLAHASSEE FL 32399

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DEAR SIR / MADAM

PLEASE FIND ENCLOSED PAPERS
TO BE INCORPORATED AND THE
CHECK FOR THE FILING FEE.
PLEASE RETURN BY FEDEX ON
OUR ACCOUNT AIRBILL ~~WITH~~ OUR
ACCOUNT NUMBER IS ALSO ENCLOSED.

Thank you

~~Book, Beyond 9~~

~~Robert Williams~~

W. A. W.

ARTICLE OF INCORPORATION
OF
A-NATIONWIDE AUTO SHIPPERS INC.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE UNDERSIGNED, for the purposes of forming a corporation for profit pursuant to the law of the State of Florida, does hereby adopt the following articles of incorporation.

ARTICLE 1
NAME

The name of the corporation is:
A-NATIONWIDE AUTO SHIPPERS INC.

ARTICLE 11
DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State, State of Florida.

ARTICLE 111

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 1V
CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of no par value per share.

ARTICLE V
QUORUM FOR STOCKHOLDERS MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, all of the shares entitled to vote, represented in person or by proxy, shall required to constitute a quorum at a meeting of shareholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND RESIDENT AGENT

The street address of the principal place of business of this Corporation shall be 2311 S.W. 58th. Ave., Hollywood, 33023, and the name of the Resident Agent of this corporation is RUPERT WILLIAMS, whose address is 2421 N.W. 96th. Terr. Apt. E, Pembroke Pines, Florida 33024.

ARTICLE V11
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) directory initially. The number of directors may be increased from time to time in the manner provided in the By-Laws, but shall never be less than one. The name and address of the initial director of the Corporation is as follows:

RUPERT WILLIAMS	Director
2421 N.W. 96th. Terr. Apt. E.	
Pembroke Pines, Fl. 33024	

ARTICLE V111
INCORPORATOR

The street address and name of the incorporator of this corporation is as follows:

RUPERT WILLIAMS	Incorporator
2311 S.W. 58th. Ave.	
Hollywood, Fl. 33023	

ARTICLE 1X
RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this Corporation may be transferred without the prior approval of the Corporation's Board of Directors.

IN WITNESS WHEREOF, I have subscribed my name this...4TH day of June, 1999.

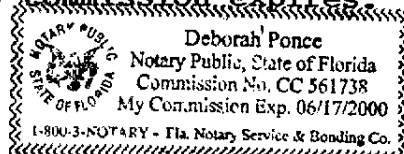
STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

On this day, before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared, RUPERT WILLIAMS, known to me to be the person whose name is subscribed to the within instrument and acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal on this...4... day of June, 1999.


.....
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



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

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act:

That A-Nationwide Auto Shippers Inc., desiring to organize under the laws of the State of Florida, within its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, State of Florida, has name RUPERT WILLIAMS, located at 2311 S.W. 58th. Ave., Hollywood, Florida 33023, as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By:.....
RUPERT WILLIAMS
REGISTERED AGENT.

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