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# AMENDED AND RESTATED

#### ARTICLES OF INCORPORATION

ÓΡ

AMERICAN FREIGHT LINE-SOUTHEAST, INC.
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In compliance with Chapter 607, Florida Statutes, the following Amended and Restated Articles of Incorporation of American Freight Line — Southeast, inc., a Florida corporation, originally incorporated with its Articles of Incorporation having been filed with the Secretary of State, State of Florida, on the 26<sup>th</sup> day of August, 1999, is submitted:

ARTICLE I

NAME

The name of the corporation shall be:

AMERICAN FREIGHT LINE - SOUTHEAST, INC.

The principal place of business of this corporation shall be at 1919 NW 19<sup>th</sup> Street, Unit 304, Ft. Lauderdale, Florida 33311.

# ARTICLE II

### NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business for which corporations may be incorporated under the Florida Business Corporation Act and that are permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III

# CAPITALSTOCK

The total authorized capital of the corporation is \$1,000 divided into two classes of stock. The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 950 shares of Class A common stock having a par value of \$1.00 per share; and 50 shares of Class B non-voting common stock having a par value of \$1.00 per share. Fifty shares of the original issue of 1000 shares of common stock are being redeemed by the corporation in exchange for 50 shares of Class B non-voting common stock. Each share of Class A stock and Class B stock represent an ownership interest of 1/10 of one percent of the overall ownership of the company.

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#### **ARTICLE IV**

#### ADDRESS

The street address of the current registered office of the corporation is 1919 NW  $19^{11}$  Street, Unit 304, Ft. Lauderdale, Florida 33311.

The name of the current registered agent of the corporation at that address is:

Gabriele U. Heinrichs

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI

DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Gubriela U. Heinrichs

1919 NW 19<sup>th</sup> Street, Unit 304 Ft. Lauderdale, Florida 33311

The Board of Directors shall have the power to Increase or decrease the number of directors from time to time.

### ARTICLE VII

## **AMENOMENTS**

The Board of Directors shall have the exclusive authority to amend and/or to restate the Articles of Incorporation at any time without shareholder approval or action. Gabriele U. Heinrichs is currently the sole director of the corporation and is filing these Amended and Restated Articles of Incorporation of American Freight Line – Southeast, Inc., a Florida corporation, after duly required notice has been given to all directors and shareholders of the corporation and with the consent and approval of all of the directors and shareholders.

The sole shareholders of the corporation, with their corresponding current ownership percentages, are:

Gabriele U. Helnrichs

(49%)

Carsten Ebel

(51%)

The sole director of the corporation is:

Gabriele U. Heinrichs

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IN WITNESS WHEREOF, the undersigned being all of the directors and shareholders of the corporation have executed this Amended and Restated Articles of Incorporation having approved and consented to it for the uses and purposes therein stated.

Gapçiele U. Helnrichs

Shareholder and sola Director

Carsten Ebel, Shareholder

# AMERICAN FREIGHT LINE - SOUTHEAST, INC.

# ACCEPTANCE TO SERVE AS REGISTERED AGENT

The undersigned, GABRIELE U. HEINRICHS, having been named as registered agant and to accept service of process for the above-named corporation at the registered office designated in the Amended and Restated Articles of Incorporation, hereby accepts the appointment as registered agant and agrees and consents to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the duties and obligations of her position as registered agent.

Dated this 12 day of April 2016.

Gabriele U. Helarichs

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