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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600001420206
-13/03/95--01015--006
*****78.75 *****78.75

SUBJECT: ABOVE ALL MOVING & STORAGE, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

BILL MARCUS

Name (printed or typed)

1876 PUTNAM AVENUE

Address

RIDGEWOOD, N.Y. - 11385

City, State & Zip

241-7122

Daytime Telephone number

FILED
95 MAR -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

REGIST. MAR 2 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAR -2 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ABOVE ALL MOVING & STORAGE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1876 PUTNAM AVE
RIDGECREEK, N.Y. 11385

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MR BILL MARCUS
1066 N.E. 10TH ST.
HALLENDALE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BILL MARCUS
1876 PUTNAM AVE
RIDGEWOOD, N.Y. 11385

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of MARCH, 1995.

Bill Marcus

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ABOVE ALL MOVING & STORAGE, INC.

2. The name and address of the registered agent and office is:

BILL MARCUS
(Name)
1066 N.E. 10TH STREET
(P.O. Box not acceptable)
HALLENDALE FLA.
(City/State/Zip)

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Bill Marcus
(Signature)

2/28/95
(Date)