

F02000001147
Gunster Yoakley
ATTORNEYS AT LAW

Our File Number: 24481.00035
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February 26, 2002

VIA U.S. MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-02/28/02--01065--006
*****70.00 *****70.00

Re: All My Sons Moving & Storage of Melbourne, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the "Application by Foreign Corporation for Authorization to Transact Business in Florida" ("Application") and "Certificate of Existence" for All My Sons Moving & Storage of Melbourne, Inc. Also enclosed is a check made payable to the Florida Department of State in the amount of \$70.00 for filing fees.

After the Application has been processed, please forward the filed copy of the Application to our office in the enclosed pre-paid envelope.

Please do not hesitate to contact me should you have any questions.

Sincerely,

Gunster, Yoakley & Stewart P.A.

Jeannie J. Ha

Jeannie J. Ha, Paralegal

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DIVISION OF CORPORATIONS
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JJH:
Enclosures

cc: Vasillia Peterson

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. All My Sons Moving & Storage of Melbourne, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 80-0005360
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 21, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4801 S. University Drive, Suite 131, Davie, Florida 33328
(Principal office address)
4801 S. University Drive, Suite 131, Davie, Florida 33328
(Current mailing address)

8. Engage in any lawful activity
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

Patricia Pizzuto

**Patricia Pizzuto
as its agent**

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Peterson, Jr., President

(Typed or printed name and capacity of person signing application)

All My Sons Moving & Storage of Melbourne, Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Directors/Officers Rider:

A. Sole Director

Robert Peterson, Jr.
c/o All My Sons Business Development Corporation
4801 S. University Drive, Suite 131
Davie, FL 33328

B. Officers

President/Secretary/Treasurer: Robert Peterson, Jr.
c/o All My Sons Business Development Corporation
4801 S. University Drive, Suite 131
Davie, FL 33328

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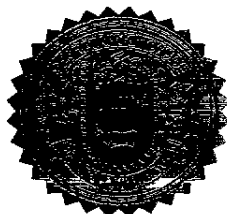
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL MY SONS MOVING & STORAGE OF MELBOURNE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF JANUARY, A.D. 2002.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1570442

DATE: 01-22-02