

F990000000667

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: A-1 Admixed Moving & Transport Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100002762481--5
-02/02/99--01096--001
****157.50 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John Gibson
(Name of Person)
3291 South US Highway #1
(Firm/Company)
Edgewater, FL 32141
(Address)
800-260-1470 / 904-427-4600
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

John Gibson at ()
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

W 2/4/99

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 1999

JOHN GIBSON
3691 SOUTH US HIGHWAY #1
EDGEWATER, FL 32141

SUBJECT: A-1 ADMIRER MOVING & TRANSPORT INC.
Ref. Number: W99000002437

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We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 699A00004197

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JOHN GIBSON (Name), do hereby certify

that this Resolution of the Board of Directors of ADMIRED MOVING & TRANSPORT INC. (Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK

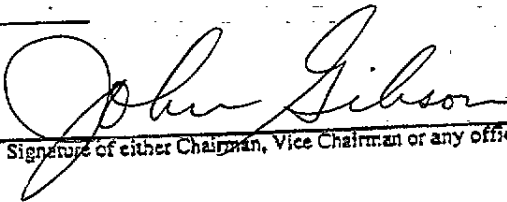
was duly adopted on _____, 19 95

Be it resolved, that ADMIRED MOVING & TRANSPORT INC. (Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name

A-1 ADMIRED MOVING & TRANSPORT INC. for use in Florida.

Dated: 1/28/99


Signature of either Chairman, Vice Chairman or any officer

JOHN GIBSON
Type or print name

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TALLAHASSEE, FLORIDA

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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. ADMIRED MOVING & TRANSPORT 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. NEW YORK 3. 11327-8196
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/15/95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3691 SO. US. HIGHWAY # 1 EDGEWATER, FLA. 32141
(Current mailing address)

8. CORP. IS A ICCMC DOING BUSINESS IN AND OUT OF THE STATE OF FLORIDA
(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: JOHN GIBSON

Office Address: 134 ARBOR LANE

EDGEWATER, Florida, 32141
(Zip code)

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TALLAHASSEE, FLORIDA

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.

John Gibson
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: JOHN GIBSON

Address: 1341 ARBOR LANE EDgewater, FLA. 32141

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JOHN GIBSON

Address: 134 ARBOR LANE
EDGEWATER, FLA. 32141

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

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

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

14. JOHN GIBSON PRESIDENT
(Typed or printed name and capacity of person signing application)

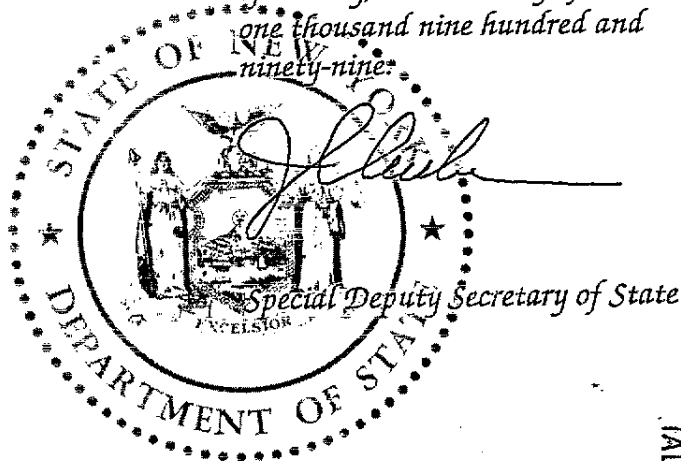
State of New York)
Department of State) ss:

I hereby certify, that the certificate of incorporation of ADMIREED MOVING & TRANSPORT, INC. was filed on 03/15/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

The Biennial Statement is past due.

I further certify, that no other certificates have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of February
one thousand nine hundred and
ninety-nine.



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