* CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 0) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 000006749 100003106091---01/21/00--01034--013 *****78.75 *****78.75 Cent. Art of Inc. File LTD Partnership File___ Foreign Corp. File____ L.C. File_ EFFECTIVE DATE Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing_ Certificate of Status Certificate of Fictitious Name_____ Corp Record Search_ Officer Search Fictitious Search_ Fictitious Owner Search_ Signature TVehicle Search Alo Hoding Record Requested by:

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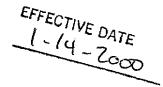
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ARTICLES OF INCORPORATION

OF



Smart Moves USA, Inc.

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE
THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER
THE LAWS OF THE STATE OF FLORIDA.

ARTICLE |

NAME

The name of this corporation is Smart Moves USA, Inc.

ARTICLE II

PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100,000 shares of common stock of 1.00 Dollar per share par value.

ARTICLE IV

DURATION

This corporation is to exist perpetually, and its existence is to commence at 12:00 Midnight, January 14, 2000.



ARTICLE V

PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office and mailing address of the corporation shall be located at 4714

N. Habana Ave. Suite 907 Tampa, Florida 33614.

The name and street address of the initial registered agent of the corporation in the State of Florida is: *Frank J. Greco, 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607.* The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office or the principal office, or both, to any other address in the State of Florida.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) or more director(s) as provided by the By-Laws.

This corporation shall have the following initial director:

NAME

ADDRESS

Ann Smart

4714 N. Habana Suite 907 Tampa, Florida 33614

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

Ann Smart

4714 N. Habana Suite 907 Tampa, Florida 33614

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorneys' fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgments, fines and amounts paid in settlement actually and reasonably incurred by such person in connection with such action, suit or proceeding, including any appeal thereof to the fullest extent permitted by law.

ARTICLE IX

BY-LAWS

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE X

<u>AMENDMENT</u>

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the

Shareholders as specified under the laws of Florida.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as Incorporator, by: **Ann Smart**

Dated this _/4_ day of January, 2000.

Ann Smart

Au Smart.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 4 day of functory

2000, by **Ann Smart**, who is personally known to me or who has produced

FL FETD #556304062 as identification.

Printed Name: Notary Public

My Commission Expires

Inti R. Oaxa

Serial Number:

DANITA R. FAXAS

MY COMMISSION # CC 750642

EXPIRES: August 21, 2002

Bonded Thru Notary Public Underwriters

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

In pursuance of Chapter 48.09l, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That *Smart Moves USA, Inc.*, desiring to organize under the laws of the State of Florida with its principal place of business in Hillsborough County, Florida, has named *FRANK J. GRECO, located at 1715 N. Westshore Boulevard, Suite 750, Tampa, Florida 33607*, as its agent to accept service of process within this state.

Ann Smart Incorporator

hu Smart.

ACKNOWLEDGMENT

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.

