

P00000012897

January 26, 2000

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB -2 AM 8:35

FILED

Re: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for A To Z Moving and Storage, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

My check, #1589, in the amount of \$122.50 representing the fee for said filings is enclosed.

Very truly yours,

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-02/02/00--01051--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

Jacob Falcon  
432 N.W. 113 Avenue  
Coral Springs, Florida 33071

T. Burch FEB 7 2000

ARTICLES OF INCORPORATION

OF

A To Z Moving and Storage, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon the acceptance of the State of Florida of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

A To Z Moving and Storage, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation is engaged in the real estate activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1,000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

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shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 432 N.W. 113 Avenue, Coral Springs, Florida 33071, and the name of the initial registered agent of this corporation at that address is Jacob Falcon.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Director(s) of this corporation are:

Jacob Falcon  
432 N.W. 113 Avenue  
Coral Springs, Florida 33071

ARTICLE IX. Officers. The initial officers of the corporation will be: Jacob Falcon, President, Secretary, and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Jacob Falcon  
432 N.W. 113 Avenue  
Coral Springs, Florida 33071

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

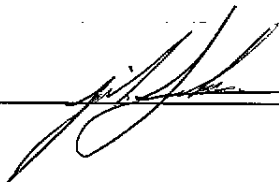
ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1799-1 North State Road 7, Margate, Florida 33063.

ARTICLE XIV. The registered agent and the corporate officer are the same, but at different places.

ARTICLE XV. The corporation shall be effective upon acceptance by the State of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26st day of January, 2000.

 (SEAL)

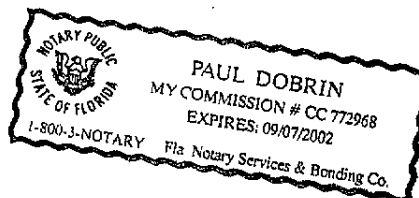
STATE OF FLORIDA }  
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally appeared, Jacob Falcon, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he/she acknowledged before me that he/she executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 26st day of January, 2000.

  
NOTARY PUBLIC

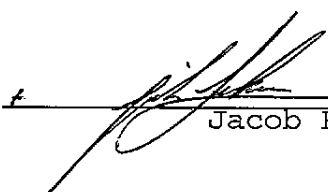
My Commission Expires: \_\_\_\_\_



CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, Jacob Falcon, do hereby consent to serve as  
registered agent for the corporation, A To Z Moving and  
Storage, Inc. this 26st day of January, 2000.

  
\_\_\_\_\_  
Jacob Falcon

Address of registered agent:

432 N.W. 113 Avenue  
Coral Springs, Florida 33071