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**Florida Department of State
Division of Corporations
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To:

**Division of Corporations
Fax Number : (850) 922-4001**

From:

**Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN GLOVES MOVING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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**ARTICLES OF INCORPORATION
OF**

Golden Gloves Moving Systems, Inc.

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: **Golden Gloves Moving Systems, Inc.**

ARTICLE II PRINCIPAL OFFICE

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

3250 Emerald Pointe Drive, Apt. 207B
Hollywood, Florida 33021

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Efraim O. Hersh
3250 Emerald Pointe Drive, Apt. 207B
Hollywood, Florida 33021

Charles Wesockes, CPA, PA
2131 Hollywood Blvd. #208
Hollywood, FL 33020
(954) 920-0110

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TALLAHASSEE, FLORIDA

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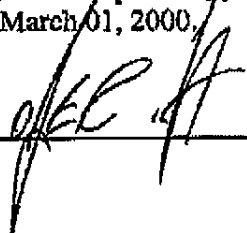
ARTICLE V INCORPORATOR(S)

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

Efraim O. Hersh
3250 Emerald Pointe Drive, Apt. 207B
Hollywood, Florida 33021

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this
Wednesday, March 01, 2000.

Signature

A handwritten signature in black ink, appearing to read 'E. Hersh', is written over a horizontal line.

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **Golden Gloves Moving Systems, Inc.**
2. The name and address of the registered agent and office is:

Efraim O. Hersh
3250 Emerald Pointe Drive, Apt. 207B
Hollywood, Florida 33021

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.

(Signature)



(Date)

3/1/00

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