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Edward B. Knauer

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Certified Mediator

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Also admitted to practice in  
New Jersey and Maine

Wir sprechen Deutsch

March 29, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003191693--2  
-03/31/00--01058--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: STARS & STRIPES Moving and Delivery Service of Naples, Inc.

Dear Sir/Madam:

Enclosed for filing please find an original and one (1) copy of the articles of incorporation, an original and one (1) copy of the certificate naming the registered agent and my check No. 1608 in the amount of \$70.00 to cover the filing fees.

Please return conformed copies of the articles and certificate to my office in the enclosed postage paid envelope.

Thank you for your assistance.

Sincerely,



Edward B. Knauer

EBK/tk  
enc.

FILED  
00 MAR 31 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB  
4-5-00  
5

ARTICLES OF INCORPORATION OF  
STARS & STRIPES  
Moving and Delivery Service of Naples, Inc.

FILED  
00 MAR 31 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE  
NAME

The name of the corporation is STARS & STRIPES Moving and Delivery Service of Naples, Inc.

ARTICLE TWO  
CORPORATE DURATION

The duration of the corporation is perpetual.

Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE THREE  
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of moving and delivering personal property.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporations Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one penny (\$.01) per share.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4609 Orchard Lane, #5, Naples, Florida 34112, and the name of its initial registered agent at such address is Clint J. Richardson.

ARTICLE SIX  
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME	ADDRESS
Clint J. Richardson	4609 Orchard Lane, #5 Naples, Florida 34112

ARTICLE SEVEN  
INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Clint J. Richardson	4609 Orchard Lane, #5 Naples, Florida 34112

ARTICLE EIGHT  
PRINCIPAL OFFICE

The address of the principal office of the corporation is:

4609 Orchard Lane, #5  
Naples, Florida 34112

and the mailing address of the corporation is:

4609 Orchard Lane, #5  
Naples, Florida 34112

Executed by the undersigned at Naples, Florida on March 29, 2000.

Clint J. Richardson  
Clint J. Richardson

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 29th day of March, 2000, by Clint J. Richardson, incorporator of STARS & STRIPES Moving and Delivery Service of Naples, Inc., on behalf of the corporation. He is personally known to me or has produced FL DQ LC R263-110-7B-090-0 as identification and did (did not) take an oath.

Beth R. Snoke  
Notary Public-State of Florida

Beth R. Snoke  
Print Name of Notary Public

My commission expires:



Beth R. Snoke  
MY COMMISSION # CC665538 EXPIRES  
June 25, 2000  
BONDED THRU TROY FAIN INSURANCE, INC.

To: The Department of State  
Tallahassee, Florida 32304

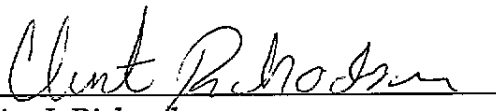
FILED  
00 MAR 31 AM 11:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

In compliance with Section 607.0501 of the Florida Business Corporations Act, the following is submitted:

STARS & STRIPES Moving and Delivery Service of Naples, Inc., with its place of business at 4609 Orchard Lane, #5, City of Naples, State of Florida 34112, has named Clint J. Richardson, located at 4609 Orchard Lane, #5, City of Naples, State of Florida 34112, as its agent to accept service of process within Florida.

Dated: March 29, 2000.

  
Clint J. Richardson

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 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.

Dated: March 29, 2000.

  
Clint J. Richardson