

Moving USA, Inc. #159 3389 Gleridan St. #159 Hollywood, Fr. 33021

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Office Use Only

Examiner's Initials

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 10, 2000

MOVING USA, INC. 3389 SHERIDAN STREET, #159 HOLLYWOOD, FL 33021

SUBJECT: MOVING USA, INC. Ref. Number: W00000009488

We have received your document for MOVING USA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

PLEASE REMOVE THE ASTERISKS FROM THE CORPORATE NAME.

Please return the original and one copy of 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) 487-6924.

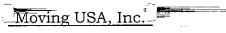
Letter Number: 800A00019614

Kimberly Rolfe Corporate Specialist Supervisor

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

#### ARTICLES OF INCORPORATION

OF



TALLAHASSEE, FLORIDA

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation shall be:

Moving USA, Inc.

## ARTICLE II - NATURE OF BUSINESS

The general purpose for which this corporation is organized is to transact any and all lawful business for which the corporation may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III - AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1,000 shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

# ARTICLE IV - DIRECTORS NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

NAME

STREET ADDRESS

Tal Lavie

12472 Lake Underhill Rd #220 Orlando, FL. 32828

Haim Shalem

_12472 Lake Underhill Rd #220 Orlando, Florida 32828

#### ARTICLE V – INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is as follows:

NAME

STREET ADDRESS

Tal Lavie

12472 Lake Underhill Rd #220 Orlando, Florida 32828

## ARTICLE V - PRINCIPAL PLACE OF BUSINESS

The street address and mailing address of the principal office of the Corporation is as follows:

Moving USA, Inc. 12472 Lake Underhill Rd #220 Orlando, Florida 32828

# ARTICLE VII – MISCELLANEOUS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting, and regulating the power of the Corporation, its stock holders and directors, are hereby adopted as a part of these Articles of Incorporation:

- 1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.
- 2. The Board of Directors may prescribe a method or methods of replacement of lost certificates and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.
- 3. In addition to other powers granted by these Articles of Incorporation and by law, the Corporation shall have power to adopt By-Laws not inconsistent with law or these Articles of Incorporation, and to change, amend and repeal the affairs and property, the transfer of its records and holding of meetings of its stockholders. In no event, however, shall the By-Laws which may be adopted, or any provision thereof, limit in any way the powers or rights of the Corporation—provided by the law and by these Articles of Incorporation.

- 4. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers, or otherwise.
- 5. The Corporation shall indemnify any officer or director, or any former officer of director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami, Florida for uses and purposes aforesaid, this 3^{+h} day of April , 2000.

STATE OF FLORIDA

MIAM,
COUNTY OF Dade)

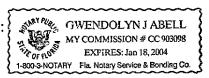
: ss

BEFORE ME, the undersigned authority, personally appeared *Tal Lavie*, who is well known to me to be the person described in and who subscribed the above and foregoing Articles of Incorporation, and who freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

_____IN WITNESS WHEREOF, I have hereunto set my hand and seal at ________, 2000.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:



## DESIGNATION AND ACCEPTANCE

## <u>OF</u>

## REGISTERED AGENT

PERSUANT to Chapter 607.34, Florida Statutes, Moving USA, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at. Evelyn Perez 12864 Biscayne Blvd #251, Miami, Florida 33160 as its registered agent to accept service of process within this State.

Evelyn Perez

Having been named as registered agent to accept service of process for the above stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

12864 Biscayne Blvd #251, Miami, Florida 33160

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SECRETARY OF STATE