

PO0000117860

December 13, 2000

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

800003508558--0
-12/20/00--01035--022
*****78.75 *****78.75

Gentlemen:

I am submitting an application for a new corporation,
Professional Relocation Services, Inc. and would like this
corporation to be effective January 1, 2001.

Thank you;

Wendy H. Dixon

Wendy H. Dixon
P.O. Box 6960
West Palm Beach, Florida 33405
561-792-3211

EFFECTIVE DATE
01/01/01

Wendy GAVE
AUTHORIZATION BY PHONE TO
CORRECT add office
DATE 12/29
DOC. EXAM. SB

SB
12/29

EFFECTIVE DATE
01/01/01

ARTICLES OF INCORPORATION

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:

Professional Relocation Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

375 Macy Street
P.O. Box 6960
West Palm Beach, Florida 33405

ARTICLE III SHARES

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

10,000 (ten thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Wendy H. Dixon
375 Macy Street
West Palm Beach, Florida 33405

ARTICLE V INCORPORATOR(S)

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

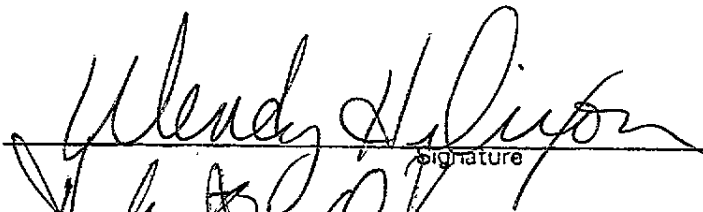
Herby B. Dixon
375 Macy Street
West Palm Beach, Fl. 33405

Wendy H. Dixon
375 Macy Street
West Palm Beach, Fl. 33405

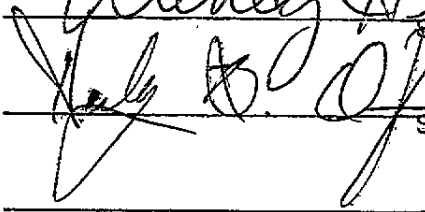
This corporation shall have an effective date of JANUARY 1, 2001

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of December, 2000.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Professional Relocation Services, Inc.

2. The name and address of the registered agent and office is:

Wendy H. Dixon

(Name)

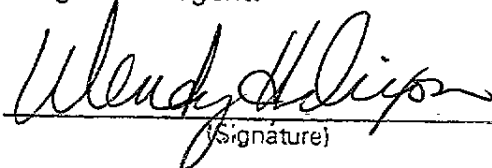
375 Macy Street

(P.O. Box not acceptable)

West Palm Beach, FL 33405

(City/State/Zip)

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)

12/15/00
(Date)