

P01000015660

A & A LEGAL SERVICE

FILED

01 FEB -9 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alice J. Byrd
Certified Legal Assistant
1212 Pineway Drive
Haverhill, FL 33417
561-683-3831

300003672793--8
-02/09/01--01082--016
*****70.00 *****70.00

February 3, 2001

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

Re: Allstar Auto Movers, Incorporated

Enclosed is an original and one copy of Articles of Incorporation and a check for \$70.00 for the filing fee.

Please return the photocopy to me with the filing date stamped on it..

Alice J. Byrd, CLA

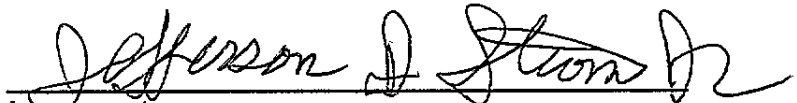
D. BROWN FEB 1 2 2001

**ARTICLES OF INCORPORATION
OF
ALLSTAR AUTO MOVERS, INCORPORATED**

FILED
01 FEB -9 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be: Allstar Auto Movers, Incorporated.
2. The principal place of business and mailing address of the corporation is:
3361, Suite A, Belvedere Road, West Palm Beach, Fl 33406
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Jefferson David Strom, Jr. and the registered street address is 3361, Suite A, Belvedere Road, West Palm Beach, Fl 33406.
5. The initial Board of Directors shall have two members whose names and addresses are as follows: Jefferson David Strom, Jr. and Ankica Wong, 3361, Suite A, Belvedere Road, West Palm Beach, Fl 33406
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Jefferson David Strom, Jr. whose street address is 3361, Suite A, Belvedere Road, West Palm Beach, Fl 33406

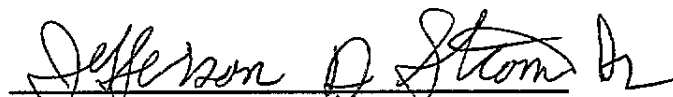
Dated February 3, 2001


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named registered agent 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 am familiar with and accept the obligations of my position as registered agent.

Dated February 3, 2001


Registered Agent