

Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : PARCORP SERVICES, LTD.
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FLORIDA PROFIT CORPORATION OR P.A.

State To State Van Lines, Inc.

Certificate of Status	1
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**STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
STATE TO STATE VAN LINES, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
"STATE TO STATE VAN LINES, INC."

SECOND: The street address of the initial principal office of the corporation shall be 8930 State Road 84, Ste. 122, Davie, FL 33324, and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having No Par Value per share.

FIFTH: The street address of the initial registered office of the corporation 8930 State Road 84, Ste. 122, Davie, FL 33324, and the name of its initial registered agent at such address is: Ingrid Hernandez.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

Ingrid Hernandez, 8930 State Road 84, Ste. 122, Davie, FL 33324

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

David L. Surina, 931 W. 75th Street, Ste. 137-317, Naperville, IL 60565

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of February, 2001.

Preparer Info:

David L. Surina / Parcorp Services, Ltd.
931 W. 75th Street, Ste. 137-317
Naperville, IL 60565

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David L. Surina, Incorporator

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

STATE TO STATE VAN LINES, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3)
F.S.: **Ingrid Hernandez**, is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: January 24, 2001

BY


Ingrid Hernandez

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