

PO1000032901

Requester's Name

Address

City/State/Zip

Phone #

Date 3/26/01

Sender's Name

Phone 954 574-0081

Company MORRIS GIRMUN

Address 1810 SABEL DR

Dept./Floor/Suite/Room

City DEERFIELD BEACH

State FL

ZIP 33442

(Corporation Name)

(Document #)

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☐ FedE

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Office Use Only

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2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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01 MAR 27 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

OF

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate name is:

SUNSHINE MOVING & STORAGE, INC.

The Corporation's principal office and mailing address is:

6628 THORNHILL COURT
BOCA RATON
FLORIDA
33433

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TALLAHASSEE, FLORIDA

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 6628 Thornhill Court, Boca Raton, Florida, 33433 and the name of the Initial Registered Agent at such address is MORRIS GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. ARIELLE BITTOUN & ARIANE PORTAL are appointed the first directors residing at 6628 Thornhill Court, Boca Raton, Florida, 33433.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS GIRNUN

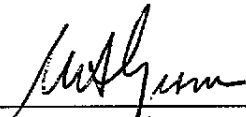
1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 23RD
day of MARCH, 2001.



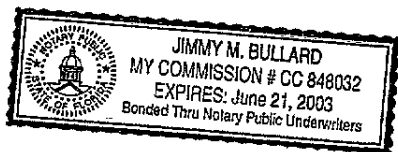
Incorporator

STATE OF FLORIDA

County of BROWARD

On this 23RD day of MARCH, 2001, before me personally appeared MORRIS GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that she has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.




NOTARY PUBLIC

My Commission Expires 6/21/03

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SECRETARY OF STATE

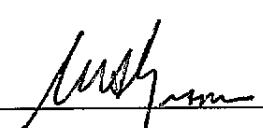
CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that SUNSHINE MOVING & STORAGE, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 6628 Thornhill Court, Boca Raton, Florida, 33433 named MORRIS GIRNUN located at 6628 Thornhill Court, Boca Raton, Florida, 33433, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 23RD day of MARCH, 2001.


Registered Agent