

**P0100000566049**

Florida Department of State  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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01 JUN - 7 PM 3:58

**FLORIDA PROFIT CORPORATION OR P.A.****AMERICA'S MOVING SOLUTIONS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

(5)

OF

**AMERICA'S MOVING SOLUTION, INC.**04 JUN -7 PM 3:58  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is America's Moving Solution, Inc. (the "Corporation").

**ARTICLE II**

The street address of the initial principal office and mailing address of the Corporation is 4801 S. University Drive, Suite 131, Davie, Florida 33328.

**ARTICLE III**

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 70,000,000 shares, of which 50,000,000 shares shall be common stock of \$.001 par value per share and of which 20,000,000 shares shall be preferred stock of \$.001 par value per share.

The Board of Directors is hereby expressly authorized to issue the preferred stock of this Corporation in one or more series as it may determine by resolution from time to time. In the resolution establishing a series, the Board of Directors shall give to the series a distinctive designation so as to distinguish it from all other series and classes of stock, shall determine the

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number of shares in such series and shall fix the preferences, limitations and relative rights thereof. All of the shares of any one series shall be alike in every particular. Except to the extent otherwise provided in the description of each series, all of the shares of all series of preferred stock shall be alike in every particular.

#### ARTICLE IV

The street address of the initial registered office of the Corporation is 4801 S. University Drive, Suite 131, Davie, Florida 33328 and the registered agent at that address is Robert Peterson, Jr.

#### ARTICLE V

The name and address of the incorporator of the Corporation is Robert Peterson, Jr., 4801 S. University Drive, Suite 131, Davie, Florida 33328.

#### ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE VII

The Corporation expressly elects not to be governed by either §607.0901 or §607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, relating to affiliated transactions and control share acquisitions.

#### ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or

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hereafter prescribed by statute, and all rights conferred upon the shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of June, 2001.

  
ROBERT PETERSON, JR.,  
INCORPORATOR

Lu-Ann Dominguez, Esq.  
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EMPIRE CORPORATE KIT

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**ACCEPTANCE OF APPOINTMENT**

**OF**

**REGISTERED AGENT**

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.

  
ROBERT PETERSON, JR.

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