Po/000064379 677/01 5:08 PM

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000077011 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Fax Number : (305)672-9110

ECTIVE DATE

# FLORIDA PROFIT CORPORATION OR P.A.

Elite Van Lines Moving & Storage Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

OI JUN 28 PM 1: 00
SECHETARY OF STATE

**Electronic Filing Menu** 

Corporate Filing

Public Access Help

#### - H0f000077011

ECTIVE DATE

# ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is: Elite Van Lines Moving & Storage Inc.

01 JUN 28 PM 1:00
SECKE HARY OF STATE
TALLAHASSEE, FLORIDA

## Article II. Address

The Corporation's mailing address is: Elite Van Lines Moving & Storage Inc. 1551 N.W. 65th Avenue Plantation FL 33313

# Article III. Registered Agent

The name and address of the Corporation's registered agent is: Eyal Malul 1551 N.W. 65th Avenue Plantation FL 33313

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Eyal Malul

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

#### H01000077011

## Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 27, 2001.

The undersigned incorporator executed these Articles of Incorporation on June 27, 2001.

CORPORATE CREATIONS INTERNATIONAL INC.

Stephen T. Samuel Vice President

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

OI JUN 28 PM 1:00
SECRETARY OF STATE TALLAHASSEE, FLORIDA

**CORPORATION:** 

Elite Van Lines Moving & Storage Inc.

REGISTERED AGENT/OFFICE:

Eyal Malul 1551 N.W. 65th Avenue Plantation FL 33313

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

EYAL MALUL

by S.T. Samuel as attorney-in-fact

Date: June 27, 2001

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686