

TRANSMITTAL LETTER

P01000102965

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

SUBJECT: Ameri Van Lines Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for:

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Ameri Van Lines Inc.
Name (printed or typed)
1844 Nob Hill Road STE 625
Address
Plantation Fl. 33322
City, State & Zip
(561) 302-1221
Daytime Telephone number

01 OCT 23 PM/2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

200004650682--8:
-10/24/01--01001-023
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

FILED

01 OCT 23 PM12:55

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF

Ameri Van Lines Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ameri Van Lines Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1844 Nob Hill Road STE 625
Plantation Fl. 33322

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yehiel Toledano
1844 Nob Hill Road STE 625
Plantation Fl. 33322

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yehiel Toledano
1844 Nob Hill Road STE 625
Plantation Fl. 33322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5th October 2001

day of



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 OR 817.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ameri Van Lines Inc.

2. The name and address of the registered agent and office is:

Yehiel Toledano

(Name)

1844 Nob Hill Road STE 625

(P.O. Box ~~not acceptable~~)

Plantation Fl. 33322

(City/State/Zip)

01 OCT 23 PH12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



(Signature)