

Sent By: ;

0000000000;

Feb-13-02 4:58PM;

Page 1

Division of Corporations

Page 1 of 2

P020000016936

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.

((H02000036581 5)))

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 : DAVID TORCHIN, C.P.A., P.A.
Account Number : I19990000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

FLORIDA PROFT CORPORATION OR P.A.

Mayflower Van Lines, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$78.75

FILED
02 FEB 13 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER:

H020000365815**ARTICLES OF INCORPORATION**
OF**Mayflower 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:

Mayflower Van Lines, Inc.**ARTICLE II PRINCIPAL OFFICE**

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

Principal Place of Business:**499 Sheridan Street, Ste. 200
Dania, FL 33004****Mailing Address:****499 Sheridan Street, Ste. 200
Dania, FL 33004**

Phone Number: 954-448-2763

FILED
02 FEB 13 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

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

Nine Hundred Ninety-Nine Shares (999.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726****Prepared By:****David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067**

FAX AUDIT NUMBER:

H020000365815

Sent By: ;

0000000000;

Feb-13-02 4:58PM;

Page 3/4

FAX AUDIT NUMBER: H020000365815

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are):

President

Eran Adani
499 Sheridan Street, Ste. 200
Dania, FL 33004

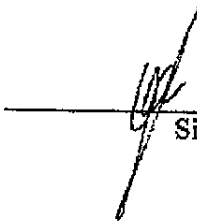
Director

Ofer Zvi
499 Sheridan Street, Ste. 200
Dania, FL 33004

Vice President

Elen Shahar
499 Sheridan Street, Ste. 200
Dania, FL 33004

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13 day of February, 2002.



Signature

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2728
Phone: (954) 472-3124
Fax: (954) 472-0067

FAX AUDIT NUMBER: H020000365815

FAX AUDIT NUMBER:

H020000365815

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

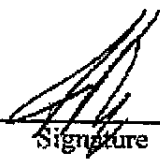
Mayflower Van Lines, Inc.

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

David Torchin, C.P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726

FILED
02 FEB 13 AM 10:08
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

02/13/02
Date

Prepared By:
David Torchin, C.P.A., P.A.
8211 West Broward Blvd., Suite 200
Plantation, FL 33324-2726
Phone: (954) 472-3124
Fax: (954) 472-0067

FAX AUDIT NUMBER:

H020000365815