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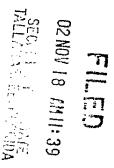
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# FRANK • WEINBERG • BLACK, P.L

Steven C. Elkin E-mail: <u>selkin@fwblaw.net</u>

November 13, 2002

BRAD E. CORFSTEVEN W. DEUTSC
STEVEN C. ELKI
NEIL G. FRAN
E. J. GENEROT
BRUCE HURWII
RANDY J. NATHA
JOSEPH ROSE
MARC A. SILVERMA
ROBERT T. SLATOF

DAVID W. BLAC

Via Federal Express

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Relo World, Inc.

My File No.: 8318.006

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation of the above-referenced corporation, as well as a check in the amount of \$78.75 representing the filing fee. Please file the Articles of Incorporation and return a copy to me containing your "filed" stamp. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me. Thank you.

Very truly yours,

Steven C. Elkin For the Firm

SCE/ajl Enclosures

cc: Mr. Aldo DiSorbo (w/o encl.)



### FILED

# ARTICLES OF INCORPORATION OF RELO WORLD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I NAME

The name of this Corporation is:

RELO WORLD, INC.

#### ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

1201 S. Powerline Road Suite 290 Fort Lauderdale, FL 33069

Prepared by:

Steven C. Elkin, Esq. Bar No. 712566

Frank, Weinberg & Black, P.L. 7805 S.W. 6<sup>th</sup> Court Plantation, FL 33324

Plantation, FL 33 (954) 474-8000

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Steven C. Elkin, Esq. Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324

#### ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:

Steven C. Elkin, Esq. Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324

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#### ARTICLE VII AMENDMENT

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 11<sup>th</sup> day of November, 2002.

Steven C. Elkin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he/she is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically, Section 607.0505.

Steven C. Elkin, Registered Agent