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Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DAVID TORCHIN, C.P.A., P.A.
Account Number : I1999000007
Phone : (954) 472-3124
Fax Number : (954) 472-0067

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03 JAN 14 AM 9:02

FLORIDA PROFIT CORPORATION OR P.A.

TransUSA Van Lines, Inc.

Certificate of Status	1
Certified Copy	0
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Corporate Filing

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Fax Audit Number:

4030000187556

ARTICLES OF INCORPORATION
OF

TransUSA 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:

TransUSA Van Lines, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

Mailing Address:

18243-45 NE 4th Ct.
North Miami Beach, FL 33162

18243-45 NE 4th Ct.
North Miami Beach, FL 33162

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

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Fax Audit Number:

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Iaim Mechaly
8243-45 NE 4th Ct.
North Miami Beach, FL 33162

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
Iaim Mechaly
040 NE 204th Ln.
Miami, FL 33179

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

13th

day of

January, 2003.


Signature

Sent By: ;

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Fax Audit Number:

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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:

TransUSA Van Lines, Inc.

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

Haim Mechaly
18243-45 NE 4th Ct.
North Miami Beach, FL 33162

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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.

X Haim Mechaly
Signature

01/13/03

Date