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03 AUG -4 AM II: 55 SECRETARY OF STATE

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JAY R. BESKIN

DAVID W. BLACK

FRANK • WEINBERG • BLACK, P.L.

STEVEN C. ELKIN

E-MAIL: SELKIN@FWBLAW.NET

July 31, 2003

BRAD E. COREN
STEVEN W. DEUTSCH
STEVEN C. ELKIN
NEIL G. FRANK
E, J. GENEROTTI
BRUCE HURWITZ
LEE F. LASRIS
RANDY J. NATHAN
ROGER S. RATHBUN
MARC A. SILVERMAN
ROBERT T. SLATOFF

STEVEN A. WEINBERG

Via U.S. Mail

Ms. Donna Graves
Florida Department of State
Division of Corporation, New Filings Section
409 East Gaines Street
Tallahassee, FL 32399

Re:

The Move Manager, Inc.

My File No.: 8318.016

Dear Sir/Madam:

Enclosed for filing please find the corrected Articles of Incorporation of the abovereferenced corporation, with the incorporator information added. I can be reached at the above address and telephone number.

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

RECEIVED

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SECRETURY OF STATE TALLAHASSEE, FLORIDA

July 22, 2003

STEVEN ELKIN 7805 SW 6TH CT PLANTATION, FL 33324

SUBJECT: THE MOVE MANAGER INC.

Ref. Number: W03000020789

We have received your document for THE MOVE MANAGER INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6930.

Donna Graves Document Specialist New Filings Section

Letter Number: 803A00042669

ARTICLES OF INCORPORATION OF THE MOVE MANAGER, INC.

FILED

03 AUG -4 AM II: 55

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:

The Move Manager, 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:

1700 N.W. 64th Street, Suite 400 Fort Lauderdale, FL 33309

Prepared by:

Steven C. Elkin, Esq. Bar No. 712566 Frank, Weinberg & Black, P.L. 7805 S.W. 6th Court Plantation, FL 33324 (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

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 14th day of July, 2003.

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