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SEGNETARY OF STATES TALLARIASSEE, FLORICA

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9-15-03

TRANSMITTAL LETTER

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

SUBJECT:	MOUES PL	US, INC.	
	(PROPOSED CORPORA	TE NAME – MUST INCLU	<u>IDE SUFFIX</u>)
Enclosed are an orig	rinal and one (1) copy of the arti	cles of incorporation and	a check for:
□ \$70.00	\$78.75	□ \$78.75	\$87.50 Filing Fee,
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy
			& Certificate of
		ADDITIONAL CO	Status PY REQUIRED
FROM:	MOUES PLUS	TNC. (Printed or typed)	
	13136 LING	_	· .
	Rivenuew, City,	7 <u>/</u> 335	69
	(813) 671-	7/9 4	

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

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

MOVES PLUS, INC.

The undersigned hereby organize a corporation for profit under the provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name and Address

The name of the corporation is:

MOVES PLUS, INC.

The address of the corporation is:

13136 Lincoln Road Riverview, Florida 33569

ARTICLE 2

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE 3

Purpose

This corporation is organized for the purpose of operating a company providing services moving items for household and commercial purposes and all other purposes which corporations may be organized under the Florida General Corporation Act.

ARTICLE 4

Capital Stock

This corporation is authorized to issue One Hundred Thousand (100,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 5

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE 6

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 13136 Lincoln Road, Riverview, Florida 33569 and the name of the initial registered agent of this corporation at that address is: Melanie L. de Villiers.

ARTICLE 7

Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The names and addresses of the initial directors of this corporation are as follows:

Name Address

Melanie L. de Villiers 13136 Lincoln Road

Riverview, Florida 33569

Christopher Mark de Villiers 13136 Lincoln Road

Riverview, Florida 33569

ARTICLE 8

Incorporator

The name and address of the person signing these Articles is:

Name Address

Melanie L. de Villiers 13136 Lincoln Road
Riverview, Florida 33569

ARTICLE 9

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 10

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8th day of September 2003.

Melanie L. de Villiers

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared this day, Melanie L. de Villiers known to me to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she made, subscribed and acknowledged the foregoing Articles of Incorporation as her voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 8th day of September 2003.

MOTARY PUBLIC, State of Florida

My commission Expires:

Feb. 29, 2004

(Seal)

KATHY L GALUSHA
MY COMMISSION #DD221523
EXPIRES: FEB 29, 2004
Bonded through Advantage Notary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AGENT

APPOINTMENT OF REGISTERED AGENT

In compliance with Section 48.091, Florida Statues, the following is submitted:

First: Moves Plus, Inc., designed to organize or qualify under the law of the State of Florida, with its principal place of business in the County of Hillsborough, State of Florida, has named Melanie L. de Villiers whose address is 13136 Lincoln Road, Riverview, Florida 33569 as the Registered Agent of the corporation to accept service of process.

Dated this 8th day of September 2003

Muanu J. de Villuro Melanie L. de Villiers President

Second: I, Melanie L. de Villiers, do hereby agree to act in the capacity of Registered Agent for Moves Plus, Inc. and I further agree to comply with all of the provisions of the Florida Statutes relative to the proper performance of my duties as Registered Agent.

Melanie J. devilliers

Melanie L. de Villiers