## P03000/03013

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SECHARY OF STAIS

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## FINANCIAL A WARENESS ——GROUP, INC.——

7220 W. Oakland Park Blvd. • Fort Lauderdale, FL 33313 (954) 749-1990 • Fax (954) 749-6199

August 27, 2003

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

To Whom It May Concern:

Enclosed are two (2) copies of Articles of Incorporation of and the appointment of registered agent for filing purposes. Also enclosed is a check for \$70.00 to cover charter fee, filing fees and registered agent filing fee. A certified copy is not requested at this time.

Please forward the approved Articles of Incorporation to the above address.

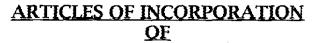
Thank you for your prompt attention to this matter.

Sincerely,

Kimberly Kendrot

President

KK:jw Enclosures



FILED

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SEPARASE PERME

NYTMOVES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

1. The name of the corporation is as follows:

NYTMOVES, INC.

- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
- 4. The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares at par value of \$1.00 per share, common stock. All of the stock shall be payable in cash or other property, real or personal, tangible or intangible, or in labor or services actually performed for the corporation, in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

- 5. This corporation shall commence to exist on the date that the Articles of Incorporation are filed in the office of the Secretary of the State of Florida.
- 6. The principal office, registered agents and registered office address is:

NYTMOVES, INC. 4400 NW 19<sup>th</sup> AVE. OAKLAND PARK, FLORIDA 33309

,<del>-</del> • . • •

7. The number of directors constituting its initial Board of Directors is three (3), whose names and addresses are as follows:

KAREN KELLEY 4400 NW 19<sup>™</sup> AVE. OAKLAND PARK, FLORIDA 33309

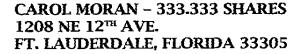
KIMBERLY KENDROT 172 NE 20<sup>TH</sup> COURT FT. LAUDERDALE, FLORIDA 33305

CAROL MORAN 1208 NE 12<sup>TH</sup> AVE. FT. LAUDERDALE, FLORIDA 33305

8. The names and addresses of the initial incorporators are as follows:

KAREN KELLEY – 333.333 SHARES 4400 NW 19<sup>TH</sup> AVE. OAKLAND PARK, FLORIDA 33309

KIMBERLY KENDROT - 333.333 SHARES 172 NE 20™ COURT FT. LAUDERDALE, FLORIDA 33305





9. 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. "I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation."

Signed on the following date: August 21, 2003

KIMBERLY KENDROT
/ Registered Agent

KAREN KELLEY Incorporator

KIMBERLY KENDROT

Incorporator

CAROL MØRAN Incorporator

## STATE OF FLORIDA) COUNTY OF BROWARD)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared KAREN KELLEY, KIMBERLY KENDROT and CAROL MORAN who, after first being duly sworn, depose and say that they are the persons described in and who subscribed to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me, according to law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth, and furthermore, that the above facts are true and correct to the best of their knowledge and belief.

Sworn to and subscribed before me this

A\_ day of August, 2003.

R. GINENNE BOEHM

EXPIRES 94/28/2007

My commission 80/28/2007