

**Electronic Articles of Incorporation  
For**

**P03000105725  
FILED  
September 25, 2003  
Sec. Of State**

AMERICAN EAGLE VAN LINES EXPRESS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

AMERICAN EAGLE VAN LINES EXPRESS, INC.

**Article II**

The principal place of business address:

1919 N.W. 19TH STREET  
1040  
FORT LAUDERDALE, FL. 33311

The mailing address of the corporation is:

1919 N.W. 19TH STREET  
1040  
FORT LAUDERDALE, FL. 33311

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

MATHEW MACDONALD  
10675 LAGO WELLEBY DRIVE  
SUNRISE, FL. 33351

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MATHEW MACDONALD

### **Article VI**

The name and address of the incorporator is:

RAYMOND PICCIN  
7777 GLADES ROAD  
SUITE 110  
BOCA RATON, FL 33434

Incorporator Signature: RAYMOND PICCIN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MATHEW MACDONALD  
1919 N.W. 19TH STREET  
FORT LAUDERDALE, FL. 33311

Title: VP  
MATHEW MACDONALD  
1919 N.W. 19TH STREET  
FORT LAUDERDALE, FL. 33311

Title: D  
MATHEW MACDONALD  
1919 N.W. 19TH STREET  
FORT LAUDERDALE, FL. 33311