

P04000076197

Page 1 of 1
 MAY 11 11:10:09
 SECRET
 FLORIDA
 FILED

Florida Department of State
 Division of Corporations
 Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000102202 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
 Account Name : BERRIZ & GIRALDO P.A.
 Account Number : I19990000017
 Phone : (305) 485-9300
 Fax Number : (305) 485-1098

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN MOVING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

OB 5/13

4040001022023.

FILED

04 MAY 11 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AMERICAN MOVING, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

AMERICAN MOVING, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:
To have perpetual succession by its corporate

name:

AMERICAN MOVING, INC.

JOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

4040001022023.

HO4000102 2023.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

ENRIQUE G. OCAMPO
8155 W 9 LN
HIALEAH, FL. 33016

The principal office shall be:

8155 W 9 LN
HIALEAH, FL. 33016

HO4000102 2023.

AD4000102 2023.

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO(02)** persons, and the name and address of the person who is to serve as an initial director is:

ENRIQUE G. OCAMPO
8155 W 9 LN
HIALEAH, FL. 33016

PRESIDENT

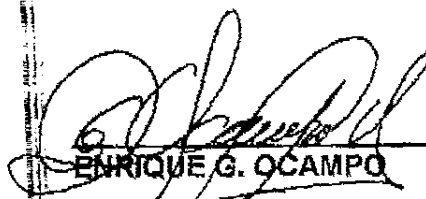
EVE OCAMPO
8155 W 9 LN
HIALEAH, FL. 33016

VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

ENRIQUE G. OCAMPO
8155 W 9 LN
HIALEAH, FL. 33016

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 10 MAY, 2004



ENRIQUE G. OCAMPO

AD4000102 2023.

404 000102 2023.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision 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:

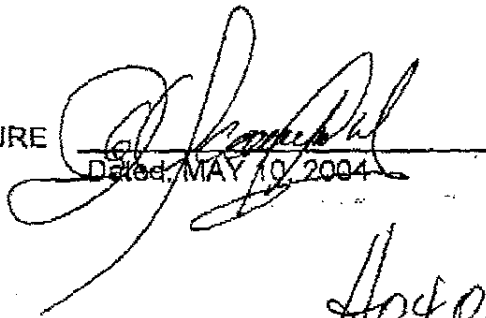
AMERICAN MOVING, INC.

2. The Name and Address of the registered agent and office is

ENRIQUE G. OCAMPO
8155 W 9 LN
HIALEAH, FL. 33016

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.

SIGNATURE


Dated, MAY 10, 2004

404 000102 2023.

FILED
04 MAY 11 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA