

POS000042638

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.

(((H07000196774 3)))



H070001967743ABC8

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)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)694-1639

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG -3 AM 11:56

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MOVE IT OUT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

07 AUG -3 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature: *Amend + Rest*

2007 AUG -3 AM 11:56

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
MOVE IT OUT, INC.**

The undersigned, Alexis Ocasio, being a duly elected President of Move It Out, Inc., a Florida corporation (the "Corporation"), hereby states as follows on behalf of the Corporation:

1. The Articles of Incorporation of the Corporation (the "Articles") were filed with the Secretary of State of the State of Florida on March 21, 2005 under Document Number P05000042638.

2. Pursuant to the requirements of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, the undersigned hereby certifies, attests and serves notice that the Articles of the Corporation are hereby amended and restated in their entirety to read as follows, which Amended and Restated Articles of Incorporation incorporate amendments to all articles of the Articles of Corporation:

**ARTICLE I - NAME**

The name of this corporation is Move It Out, Inc. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation are:

3741 S.W. 160<sup>th</sup> Avenue, #304  
Miramar, FL 33027

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of common stock, all of which are to have a par value of One Dollar (\$1.00).

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the current registered office of this Corporation is:

3741 S.W. 160<sup>th</sup> Avenue, #304  
Miramar, FL 33027

and the name and address of the current registered agent of this Corporation are:

<u>Name</u>	<u>Address</u>
Alexis Ocasio	3741 S.W. 160 <sup>th</sup> Avenue, #304 Miramar, FL 33027

#### ARTICLE VI - BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be comprised of one (1) person. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the Corporation, but shall never be fewer than one (1). The name and address of the current director of this Corporation is:

<u>Name</u>	<u>Address</u>
Alexis Ocasio	3741 S.W. 160 <sup>th</sup> Avenue, #304 Miramar, FL 33027

#### ARTICLE VII - OFFICERS

The name, title and address of the current officer of this Corporation are:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Alexis Ocasio	President, Secretary, Treasurer	3741 S.W. 160 <sup>th</sup> Avenue #304 Miramar, FL 33027

#### ARTICLE VIII - BY-LAWS

The power to alter, amend or repeal the By-laws of this Corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

### ARTICLE IX – INDEMNIFICATION

This Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

### ARTICLE X – AMENDMENT

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

Such amendments to, and amendment and restatement of, the Articles of the Corporation have been duly and unanimously authorized and directed by Written Consent of the Board of Directors and shareholders of the Corporation dated July 27, 2007. Such amendment and restatement of the Articles of the Corporation supersedes the original Articles of the Corporation in their entirety.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on behalf of the Corporation and in acceptance of his appointment as registered agent therein as of the 27<sup>th</sup> day of July, 2007.

/s/ Alexis Ocasio  
Alexis Ocasio, President