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TALLAHASSEE, FLORIDA

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LAW OFFICES
SHENNA A. STEVENS, PA.

Attorney at Law
15251 N.E. 18TH AVENUE • SUITE 3
NORTH MIAMI BEACH, FL 33162
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(305) 945-0505 TELEPHONE
(305) 948-3461 FACSIMILE

May 17, 2005

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

Re: Filing of New Corporation
(Rolle Brothers Moving Company, Inc.)


Dear Sir/Madam:

Enclosed, please find for filing, the Articles of Incorporation of Rolle Brothers Moving Company, Inc., a for profit corporation.

Also enclosed, please find a check for \$78.75 for the filing fee and certified copy (or certificate, whichever is applicable) of the Corporation. Upon processing, please return the same to my office at the address listed above.

Thank you in advance for your cooperation and attention to this matter.

Sincerely,



Shenna A. Stevens, Esq.

Encl.

ARTICLES OF INCORPORATION
OF
ROLLE BROTHERS MOVING COMPANY, INC.

The undersigned incorporator, desiring to form a professional corporation in accordance with the applicable provisions of Florida law, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME

The name of the corporation shall be: **ROLLE BROTHERS MOVING COMPANY, INC.**

ARTICLE TWO
PURPOSES

The purposes for which the Corporation is organized are as follows:

- (1) To transport, deliver, and pick-up furniture, cargo and other property or items.
- (2) To engage in such other business as may be permitted under Florida law.

ARTICLE THREE
PRINCIPAL OFFICE

The place where the principal office is to be located is:

14901 N.W. 7th Avenue
Miami, Florida 33168

ARTICLE FOUR
REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the Corporation's registered agent is:

Wilfred Rolle
15000 N.E. 10th Court
North Miami Beach, Florida 33161

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TALLAHASSEE, FLORIDA

ARTICLE FIVE
INCORPORATOR

The name and post office address of each incorporator is:

Wilfred Rolle
15000 N.E. 10th Court
North Miami Beach, Florida 33161

ARTICLE SIX
MANNER OF ELECTION OF DIRECTORS

The Corporation shall be governed by a board consisting of no less than one (1) and no more than four (4) directors. The directors shall be some of the stockholders in the corporation and shall be elected by the stockholders.

The number of directors consisting of the initial board of directors is four (4) and the names and post office addresses of the persons who shall serve as director until his/her successor(s) are elected and qualify are:

Wilfred Rolle 15000 N.E. 10 th Court North Miami Beach, Florida 33161	Sherman Rolle 1625 N.W. 85 th Street Miami, Florida 33147
--	--

William Rolle 1271 N.W. 176 th Terrace Miami, Florida 33169	Rufus Haynes 1700 N.W. 194 th Street Miami, Florida 33056
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ARTICLE SEVEN
OFFICERS OF CORPORATION

The day-to-day operation of the corporation shall be managed by the officers of the corporation. The initial officers of the corporation are as follows:

Wilfred Rolle, Chairman
15000 N.E. 10th Court
North Miami Beach, Florida 33161

Sherman Rolle, President
1625 N.W. 85th Street
Miami, Florida 33147

William Rolle, Vice President
1271 N.W. 176th Terrace
Miami, Florida 33169

Rufus Haynes, Secretary and Treasurer
1700 N.W. 194th Street
Miami, Florida 33056

ARTICLE EIGHT
BY-LAWS

The Bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or board of directors.

ARTICLE NINE
STOCK

The aggregate number of shares of stock that the Corporation is authorized to issue is 100 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE TEN
CAPITAL

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND AND NO DOLLARS (\$1,000.00).

ARTICLE ELEVEN
DURATION

The duration of the Corporation shall be perpetual until dissolved by the stockholders or board of directors.

ARTICLE TWELVE
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, in accordance with applicable Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in Miami, Miami-Dade County, Florida on this 17th day of May 2005.

Wilfred Rolle
Wilfred Rolle, Incorporator

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

On this 17th day of MARCH, 2005, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared WILFRED ROLLE, who is personally known to me or who produced the following identification FL. D/L, and who acknowledged before me under oath that she executed the same.

Witness my hand and official seal in the State and County last aforesaid.



Shenna A. Stevens
Notary Public, State of Florida

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT


To the Secretary of State:

State of Florida:

I, **WILFRED ROLLE**, having been named as registered agent and to accept service of process for **ROLLE BROTHERS MOVING COMPANY, INC.**, do hereby accept the appointment of 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.

My address is: 15000 N.E. 10th Court
North Miami Beach, Florida 33161

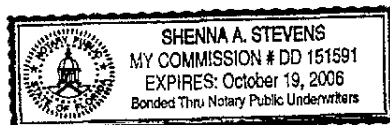
DATED this 17th day of May, 2005.

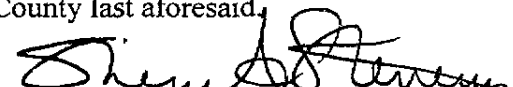

Wilfred Rolle, Registered Agent

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

Sworn to and subscribed before me, the undersigned authority, on this 17th day of MARCH, 2005, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **WILFRED ROLLE**, who is personally known to me or who produced the following identification _____, and who acknowledged before me under oath that she executed the same.

Witness my hand and official seal in the State and County last aforesaid.




Notary Public, State of Florida

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