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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

05 MAY 25 PM 1:21

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✓ *Opus* 5-26-05

# TRANSMITTAL LETTER

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

SUBJECT: BREEZE MOVERS, INC.  
(Proposed Corporate Name -- must include suffix)

Enclosed is the original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing fee  \$78.75 filing fee & Certification of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy
<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certified Copy of Status
<b>ADDITIONAL COPY REQUIRED</b>

FROM: MARK J. HENDERS  
Name (Printed or Typed)  
3014 CUEY WOODS DRIVE  
Address  
ORLANDO, FL. 32822  
City, State & Zip  
407-325-0230  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

May 4, 2005

MARK J. HENDERS  
3014 CURRY WOODS DRIVE  
ORLANDO, FL 32822

SUBJECT: BREEZE MOVERS, INC.  
Ref. Number: W05000022705

RECEIVED  
05 MAY 25 AM 9:22

We have received your document for BREEZE MOVERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6965.

Dorine Martin  
Document Specialist  
New Filings Section

Letter Number: 005A00031943

*\* - Please refer to highlighted areas*

ARTICLES OF INCORPORATION

BREEZE MOVERS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION FOR SUCH CORPORATION.

ARTICLE I- NAME

THE NAME OF THIS CORPORATION IS BREEZE MOVERS, INC,

ARTICLE II - DURATION

THIS CORPORATION SHALL EXIST PERPETUALLY COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III - PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS TRANSACTIONS UNDER CHAPTER 607, FLORIDA STATUTES.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE FIVE HUNDRED (500) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE - V - INITIAL REGISTERED OFFICE AND AGENT

THE STREET AND MAILING ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE:

MAILING:

MARK J. HENDERS

P. O. BOX 560802

ORLANDO, FL. 32856

STREET:

3014 CURRYWOODS DRIVE

ORLANDO, FL. 32822

*Principal Office*

THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS

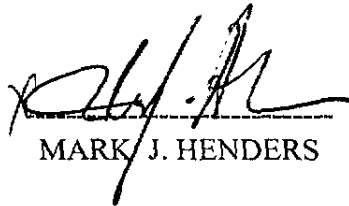
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE V - CONTINUED

SHALL BE MARK J. HENDERS. I ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT.



MARK J. HENDERS

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OF DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1).

B. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR AND OFFICER OF THIS CORPORATION ARE:

MARK J. HENDERS

3014 CURRYWOODS DR  
ORLANDO, FL. 32822

PRESIDENT

ARTICLE VII - INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLE IS:

MARK J. HENDERS  
3014 CURRYWOODS DRIVE  
ORLANDO, FL. 32822

ARTICLE VIII - BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS

ARTICLE IX - AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENTS HERETO, AND ANY RIGHT CONFERRED UPON THE DIRECTORS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS APRIL 23, 2005.

  
\_\_\_\_\_  
MARK J. HENDERS