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1998 JAN 14 PN 4: 25 SECRETARY OF STATE

F. Burch JAN 15 200

Kenneth A. Luban 35 Ocean Reef Drive, #EO 200 Key Largo, FL 33037 (305) 367-5850

January 11, 2008

By: Federal Express Overnight

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sirs:

On behalf of Loretta E. Becker I enclose the following:

- 1. Articles of Incorporation for Tender Moves, Inc.
- 2. Certificate Designating the Corporation's Resident Agent in Florida

Also enclosed is a check in the amount of \$122.50 for filing fees. Please return a certified copy of the Articles to the undersigned at the above address.

Very truly yours.

Kenneth A. Luban

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ARTICLES OF INCORPORATION OF TENDER MOVES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. The name of the corporation is TENDER MOVES, INC. (the "Corporation").

ARTICLE II. The Corporation shall have a perpetual existence.

ARTICLE III. The Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the General Corporation Act of the State of Florida, whether granted by specific statutory authority or by construction of law.

ARTICLE IV. The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares, \$.10 par value per share.

ARTICLE V. The street address of the initial registered office and the principal office of the Corporation is 7530 Berna Lane, Land O Lakes, Florida, 34637.

ARTICLE VI. The name of the initial registered agent of the Corporation is Loretta E. Becker. The address of the initial registered agent of the Corporation is 7530 Berna Lane, Land O Lakes, Florida, 34637.

ARTICLE VII. The initial Board of Directors shall consist of one person, whose name and address is as follows:

Loretta E. Becker 7530 Berna Lane Land O Lakes, Florida, 34637.

The number of directors may be increased or decreased from time to time in the manner provided in the By-Laws of the Corporation.

ARTICLE VIII. The name and address of the incorporator of the Corporation is Loretta E. Becker, 7530 Berna Lane, Land O Lakes, Florida, 34637.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on Manage 9, 2008.

Loretta E. Becker, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That TENDER MOVES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 7530 Berna Lane, Land O Lakes, Florida, Pasco County, Florida, has named Loretta E. Becker, located at 7530 Berna Lane, Land O Lakes, Florida, 34637 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated by this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to the proper and complete performance of my duties.

Loretta E. Becker, Resident Agent

Dated: JANUARY 9, 2008