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COVER LETTER

January 29, 2008

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

SUBJECT: EXCELLENT MOVING & STORAGE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

___\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate of Status

XX \$78.75 Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy

& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

JON E. PARISH

ADDRESS:

4757 SW 51st STREET

DAVIE, FL 33314

Daytine

Tel. number

954-444-4808

Note: Original and one copy of Articles enclosed.

ARTICLES OF INCORPORATION

OF

EXCELLENT MOVING & STORAGE, INC.

ARTICLE I - NAME & ADDRESS

The name of this corporation is:

EXCELLENT MOVING & STORAGE, INC.

The mailing address of this corporation is:

13993 SW 42nd Street, Davie, FL 33330

The principal place of business of the corporation is:

4757 SW 51st Street, #3, Davie, FL 33330

ARTICLE II- PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$1.00) dollar par value common stock.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address is JON E. PARISH, 4757 SW 51st Street, #3, Davie, FL 33330.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be Jon E. Parish.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles is JON E. PARISH, 4757 SW 51st Street, #3, Davie, FL 33330.



ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of January, 2008.

JON E. PARISH, incorporator

OATH OF ACCEPTANCE OF REGISTERED AGENT:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office.

JON E. PARISH