

# Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION

A New Way 2 Move Inc.

Certificate of Status	1
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April 7, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: A NEW WAY 2 MOVE INC.

REF: W15000023864

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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# ARTICLES OF INCORPORATION

SECRETARY OF STATE FALL MIMSSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

A New Way 2 Move Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10690 NW 14th St., Suite 128 Plantation, FL 33322

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Paule Oliveri 3741 SW Coquina Cove Way, #207 Palm City, FL 34990

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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# ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Hing-Tack Chen- President/Director 37 W. 47th St, Suite 201, New York, NY 10036

Jill Adams- President/Director PO Box 61021, North Miami, FL 33261

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hing-Tack Chen 37 W. 47th St, Suite 201, New York, NY 10036

Jill Adams PO Box 61021, North Miami, FL 33261

\_ day of <u>April</u> 20\_15

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Hing-Tack Chen Signature

1st

ill Adi/s Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	A New Way 2 Move Inc.
2. The name and address of the register	red agent and office is:
<b>3</b>	
	Paule Oliveri
	Name
	3741 SW Coquina Cove Way, #207
	(P.O. Box or Mail Drop Box NOT Acceptable)
·	Palm City, FL 34990
	(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Paule Oliveri
SIGNATURE

April 1, 2015

April 1, 2015

(Date)

April 2, 2015

(Date)

FIGURE

April 2, 2015