

Ryder System, Inc.
3600 NW 82 Avenue
Miami, Florida 33166
305 593 3267 Fax 305 593 3198

Beverly Bayne
Paralegal

P95000029689

RYDER

VIA OVERNIGHT DELIVERY

000001461810
04/21/95-01009--006
***122.50 ***122.50

April 13, 1995

Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Ms. Susan Payne
Division of Corporations
Filing Section

Re: Ryder Packaging Store, Inc.

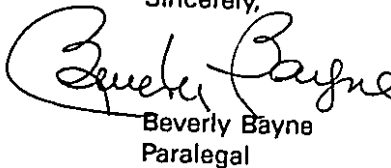
Enclosed are duplicate originals of the Articles of Incorporation, together with our check in the amount of \$122.50 (filing: \$35.00, registered agent: \$35.00 and a certified copy: \$52.50).

Please forward the certified copy to the undersigned by Federal Express - Standard Overnight Delivery. A completed airbill is enclosed for your convenience.

If you have any questions or problems, please do not hesitate to call me collect (305) 593-3267.

Thank you for your assistance.

Sincerely,


Beverly Bayne
Paralegal

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enclosures

cc: Zucel Riera, Accounts Payable



4/17/95

FILED
95 APR 14 PM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 APR 14 AM 11:47
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
RYDER PACKAGING STORE, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is Ryder Packaging Store, Inc.

SECOND: The street address of the initial principal office of the corporation is 3600 N.W. 82nd Avenue, Miami, Florida 33166. The mailing address is P.O. Box 020816, Miami, Florida 33102-0816.

THIRD: The number of shares the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares of common stock - One Dollar (\$1.00) per value.

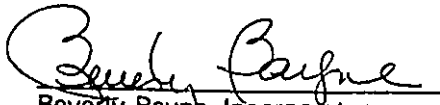
FOURTH: The street address of the initial registered office of the corporation is 3600 N.W. 82nd Avenue, Miami, Florida 33166, and the name of the initial registered agent at such address is James M. Herron.

FIFTH: The name and address of each incorporator is:

Beverly Bayne 3600 N.W. 82nd Avenue
Miami, Florida 33166

Lana Malone Fava 3600 N.W. 82nd Avenue
Miami, Florida 33166

THE UNDERSIGNED have executed these Articles of Incorporation this 13th day of April, 1995.


Beverly Bayne, Incorporator


Lana Malone Fava, Incorporator

ACCEPTANCE BY THE UNDERSIGNED AGENT IS REQUIRED IN SECTION
607.051 (3) F.S.; JAMES M. HERRON IS FAMILIAR WITH AND ACCEPTS
THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.



James M. Herron

LMF

Dated: April 13, 1995

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lmf/bb

Ryder System, Inc.
3600 NW 82 Avenue
Miami, Florida 33166
305 593 3267
FAX: 305 593 3198

Beverly Bayne
Paralegal

P95000029689

RYDER SYSTEM

VIA OVERNIGHT DELIVERY

June 15, 1995

Florida Secretary of State
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Ms. Susan Payne
Division of Corporations
Filing Section

300001523753
-06/27/95--01022--009
*****87.50 *****87.50

Re: The Move Shop, Inc.

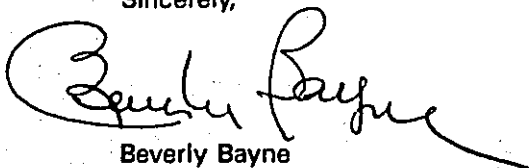
Enclosed are duplicate originals of an Amendment to the Articles of Incorporation of Ryder Packaging Store, Inc. which will change the corporate name to The Move Shop, Inc., together with my personal check in the amount of \$87.50 (filing fee: \$35.00 and certified copy: \$52.50).

Please forward the certified copy to the undersigned by Federal Express - Standard Overnight Delivery. A completed airbill is enclosed for your convenience.

If you have any questions or problems, please do not hesitate to call me collect (305) 593-3267.

Thank you for your assistance.

Sincerely,


Beverly Bayne
Paralegal

i:\bb\law\fla-secy\moveshop.ltr
enclosures

W/C Amend
Sp

FILED
95 JUN 16 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

THE MOVE SHOP, INC.

BY VOTE OF INCORPORATORS

FILED
95 JUN 16 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is Ryder Packaging Store, Inc.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article Numbered "First" so that, as amended, said Article shall read as follows:

The corporate name that satisfies the requirements of Section 607.0401 is **The Move Shop, Inc.**

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 15th day of June, 1995.

FOURTH: Prior to the issuance of shares, the Amendment was adopted by the incorporators and shareholder action was not required.

SIGNED this 15th day of June, 1995.

Ryder Packaging Store, Inc.

By: Beverly Bayne
Beverly Bayne, Incorporator

By: Lana Malone Fava
Lana Malone Fava, Incorporator