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CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'

10:08 AM FLORIDA DIVISION OF CORPORATIONS 7/06/95 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER BHEET
TIONS FROM: FAS-T CORP. AGENTS, TNC. (((H95000007480))) TO: DIVIBION OF CORPORATIONS 8405 NW 53RD ST DEPARTMENT OF STATE - () BUITE C-100 MIAMI FL 33166-STATE OF FLORIDA 409 EAST GAINES STREET FERNANDEZ CONTACT: LIDIA TALLAHASSEE, FL 32399 PHONE: (305) 599-0839 FAX: (305) 598-9591 FAX: (984) 922-4000 FLORIDA PROFIT CORPORATION OR P.A. DOCUMENT TYPE: (((H95000007480))) NAME: DORAL VAN LINES, INC. CURRENT STATUS: REQUESTED-FAX AUDIT NUMBER: H95000007480 TIME REQUESTED: 10:08:49 DATE REQUESTED: 07/06/1995 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX NUMBER OF PAGES: 5 ACCOUNT NUMBER: 071001002335 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H95000007480))) ** ENTER "M" FOR MENU. ** 10:09 AM FLORIDA DIVISION OF CORPORATIONS 7/06/95 PUBLIC ACCESS SYSTEM

ELECTRONIC PROCESSING MENU

1/4/95

ACCELAED

SECELAED

CERTIFICATE OF INCORPORATION OF

DORAL VAN LINES, INC.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Plorida for the purposes hereafter set forth, hereby subscribe to this Cortificate of Incorporation.

ARTICLE I NAME OF CORPORATION

The name of the proposed corporation shall be:

DORAL VAN LINES, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is: 500 shares at no par value.

Prepared by: Eduardo Brizzi de Sousa, Jr. 9582 N.W. 41 St. Miami, Fl. 33178 Phone: 9948150

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V PRINCIPAL PLACE OF BUSINESS

The initial street address in this state of the principal office of this corporation is 9582 N.W. 41ST ST. Miami, Fl. 33178. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have initially two (2) director(s). The number of director(s) may increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE VII INITIAL DIRECTORS

The name and street of the member(s) of the first Board of Director(s) is:

President
EDUARDO BRIZZI DE SOUSA, JR. 9582 N.W. 41 St.
Miami, Fl. 33178

Vice-President Secretary-Treasurer RAFAEL GONDIM BRIZZI

9582 N.W. 41 St. Miami, Fl. 33178

ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is EDUARDO BRIZZI DE SOUSA, R. 9582 N.W. 41 ST. MIAMI, FL. 33178.

ARTICLE IX REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 9582 N.W. 41 ST., Miami Fl. 33178.

And the registered agent shall be

EDUARDO BRIZZI DE SCUSA JR.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Y: Registered Agent

ARTICLE X AMENDMENT

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this June 16, 1995.

ncorporator

(STATE OF FLORIDA) (COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared, the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this June 16, 1995.

My commissions expires: A. Hauraow

H950U0007480

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: DORAL VAN LINES, INC.
- 2. The name and address of the registered agent and office is: EDUARDO BRIZZI DE SOUSA JR. 9582 N.W. 41 ST. MIAMI, FL 33178

SIGNATURE:_	Marin					
_	President					
	DATE:	June	17,	1995		

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 HERBEY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: