

1201 HAYS STREET

000-242-8086



ACCOUNT NO. : 072100000022

REFERENCE : 649264 88172A

AUTHORIZATION :

COST LIMIT : 9 122.50

Patricia P. Pitt

ORDER DATE : July 27, 1995

ORDER TIME : 12:26 PM

ORDER NO. : 649264

CUSTOMER NO: 88172A

CUSTOMER: Dolores Ott, Legal Asst
KAHN WAXMAN & TAUB, P.C.

Suite 202
7251 W. Palmetto Park Road
Boca Raton, FL 33433

EFFECTIVE DATE
AUG - 1 1995

DOMESTIC FILING

NAME: ASTRO RELOCATION OF PALM
BEACH COUNTY, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

NR R95-3338

T. BROWN

JUL 28 1995

FILED
95 JUL 27 PM 12:19
STATE
TALLAHASSEE, FL 32304

EFFECTIVE DATE
AUG - 1 1995

FILED
95 JUL 27 PM 12:19
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ASTRO RELOCATION OF PALM BEACH COUNTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ASTRO RELOCATION OF PALM BEACH COUNTY, INC.

The address of the principal office of this corporation shall be 4 Sutton Drive, Boynton Beach, Florida 33436, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be August 1, 1995.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 27, 1995.

CORPORATION SERVICE COMPANY

By: Gail C. Shelby
Its Agent, Gail C. Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 JUL 27 PM 12:19
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby
Its Agent, Gail Shelby

GLS/mjp



THE UNITED STATES
CORPORATION
COMPANY

P95000058445

ACCOUNT NO. : 072100000032
REFERENCE : 262233 4351660
AUTHORIZATION : *Patricia Piggitt*
COST LIMIT : \$ 35.00

RECEIVED
FEB 17 1997

ORDER DATE : February 17, 1997

ORDER TIME : 9:31 AM

ORDER NO. : 262233

CUSTOMER NO: 4351660

400002083244--0

CUSTOMER: Dolores Ott, Legal Asst
Kahn Waxman & Taub, P.c.
Suite 220
2101 Corporate Boulevard
Boca Raton, FL 33431-7343

CHANGE OF AGENT

NAME: ASTRO RELOCATION OF PALM
BEACH COUNTY, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap

N. HENDRICKS FEB 17 1997

Florida Department of State, Sandra B. Mortham, Secretary of State

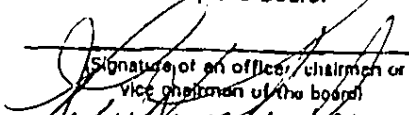
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1a. The name of the corporation is: ASTRO RELOCATION OF PALM BEACH COUNTY, INC.
- 1b. The mailing address of the corporation is: 4 Sutton Drive, Boynton Beach, Florida 33436
- 1c. Date of incorporation: August 1, 1995 Document number: P95000058445
2. The name and address of the current registered agent and office:
Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301
3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
JEFFREY S. KAHN, ESQ.
2101 Corporate Boulevard, Suite 220
Boca Raton, Florida 33431

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.




Signature of an officer, chairman or
vice chairman of the board
ROBERT KIRSCHENBAUM
(Printed or typed name and title)

October 19, 1996

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

~~Corporation Service Company~~

By: 

(Signature of Registered Agent)

Jeffrey S. Kahn

October 19, 1996

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)