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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 21 AM 9:07

LETTER OF TRANSMITTAL

Date: 10/11/96

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

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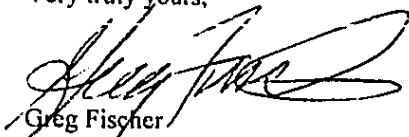
Re: White Lion Van Lines, Inc.

To whom it may concern:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50. Also please find a notarized "Authorization to Incorporate in the State of Florida using a similar name" document.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation and fee for Registered Agent designation for the above named corporation. Any questions concerning this matter please contact me directly at (561) 997-2400 - Greg Fischer.

Very truly yours,


Greg Fischer

(PRES) (DIRECTOR)
White Lion Van Lines, Inc.
5030 Champion Blvd. #6-269
Boca Raton, FL 33496
(561) 997-2400

**PERMISSION AND AUTHORIZATION TO INCORPORATE
IN THE STATE OF FLORIDA USING A SIMILAR NAME**

I, Greg Fischer the President of **White Lion Moving & Storage, Inc.**, grant the permission to **White Lion Van Lines, Inc.** to incorporate in the state of Florida using a similar name.

FL D.L. # F 260 284 64298
Form of Identification

Greg Fischer (PRES)
Signature - White Lion Van Lines, Inc. - President
Greg Fischer

FL D.L. # F 260 184-44-298
Form of Identification

Greg Fischer (PRES)
Signature - White Lion Moving & Storage, Inc. - President
Greg Fischer

Witness my hand and official seal in the county Palm Beach and state of Florida
this 14th day of October 1996.

Lisa A. Ladomer
Notary Signature

LISA A. LADOMER
Print Notary Name

Notary stamp or seal



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ARTICLES OF INCORPORATION

of

WHITE LION VAN LINES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

WHITE LION VAN LINES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE shares (1) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at the office is:

NAME	<u>GREG FISCHER</u>
ADDRESS	<u>5030 CHAMPION BLVD. #6-269</u>
CITY	<u>BOCA RATON</u> FLORIDA <u>33496</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>WHITE LION VAN LINES, INC.</u>
ADDRESS	<u>5030 CHAMPION BLVD #6-269</u>
CITY	<u>BOCA RATON</u> FLORIDA <u>33496</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

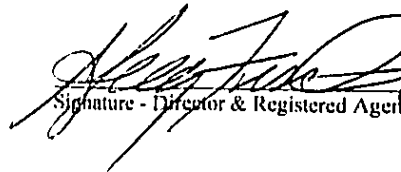
NAME	<u>GREG FISCHER</u>
ADDRESS	<u>5030 CHAMPION BLVD #6-269</u>
CITY	<u>BOCA RATON</u> STATE <u>FL</u> <u>33496</u>
NAME	
ADDRESS	
CITY	
NAME	
ADDRESS	
CITY	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	GREG FISCHER		
ADDRESS	5030 CHAMPION BLVD #6-269		
CITY	BOCA RATON	STATE	FL ZIP 33496
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of October, 19 96.

 (PRES. & REG. AGENT)
Signature - Director & Registered Agent

NOTARY NOT REQUIRED

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

WHITE LION VAN LINES, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

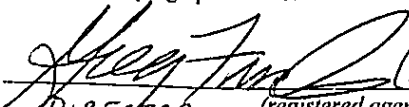
at 5030 CHAMPION BLVD. #6-269
BOCA RATON, FL 33496

has named GREG FISCHER

located at the aforesaid address, as its Registered Agent to accept service of process
within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

 (DIRECTOR) & (REG. AGENT)
DIRECTOR, (registered agent), INCORPORATOR, PRESIDENT,
SECRETARY

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