

M. SUSSMAN ACCOUNTING
Margaret Sussman
Public Accountant

P970000026049

MARCH 21, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
NEW FILINGS SECTION

RE: ACTION MOVERS AND
STORAGE INCORPORATED


ATTENTION: BRENDA BAKER
CORPORATED SPECIALIST

700002124787--2
-03/26/97-01089-005
*****70.00 *****70.00

Enclosed herewith is the amount of \$70.00 to cover the
cost of the basic filing fees for the attached request
for a new Corporation.

When it has been approved, please forward the document
to me at my address. Your cooperation is appreciated.

Very Truly yours,


Margaret Sussman
Accountant

FILED
97 MAR 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 24

BSB

MS:am
Enclosures

4295 Vanguard Avenue ♦ Titusville, Florida 32780
407/267-7435

FILED

97 MAR 24 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

ACTION MOVERS AND STORAGE INCORPORATED

The undersigned subscriber of these Articles of Incorporation competent to contract, hereby associates himself to form a Corporation under the laws of Florida.

ARTICLE I
NAME

The name of the Corporation is:

ACTION MOVERS AND STORAGE INCORPORATED

ARTICLE II
NATURE OF BUSINESS

The nature of the business to be conducted is as follows:

To provide service in the business of moving and storage for local and long distance moving requirements.

1. To lease, rent, and operate packing and storage facilities.
2. Provide packing and crating services for household or professional re-locations.
3. Provide free estimates for in and out of state moving, made by a qualified estimator.
4. To provide service for moving and or storage of boats.
5. To arrange for moving and or storage of motor vehicles.
6. The Corporation has the right to: contract debts, borrow money, issue and sell or pledge bonds, debentures, notes, and all other evidence of indebtedness, execute transfers of Corporate property or other instruments to secure the payment of Corporated indebtedness as required.
7. Purchase the Corporate assets of any other Corporation and engage in the same character of business. To exercise all rights, powers, and privileges of ownership, including the right to vote such stock.

8. The Corporation shall have all other powers granted by the State of Florida, and such other powers as may be reasonably necessary for the Corporated business specified.
9. The Corporation shall have the power to purchase and maintain for the use or resale, to lease and operate equipment essential to the maintenance required.
10. All net profits from all Corporate operations will become the property of the Corporation.
11. All checks shall require the signature of the President of the Company.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have at any one time is:
Seven thousand five hundred shares (7,500) of the par value of One dollar (\$1.00) per share.

ARTICLE IV
CAPITAL

The amount of Capital with which this Corporation will begin is five hundred dollars (\$500.00).

ARTICLE V
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI
ADDRESS

The initial street address of the principle office of this Corporation in the state of Florida, is:

ACTION MOVERS AND STORAGE INCORPORATED
105 LINCOLN AVENUE
CAPE CANAVERAL, FLORIDA 32920

DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

ACTION MOVERS AND STORAGE INCORPORATED., a Florida Corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates KIM H. ANDERSON, whose address is 105 LINCOLN AVE, CAPE CANAVERAL, FLORIDA 32920 as its Registered Agent and Registered Office for the service of process as required by law.

ARTICLE VII

This Corporation is a one member directed Corporation. The number of directors may be increased from time to time by the laws adopted by the stockholder, but shall never be less than one nor more than seven.

ARTICLE VIII

The name and address of the principle member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
KIM ANDERSON	105 LINCOLN AVENUE CAPE CANAVERAL, FL 32920

ARTICLE IX

The name and address of the subscriber of these Articles of Incorporation are:

KIM ANDERSON	105 LINCOLN AVENUE CAPE CANAVERAL, FL 32920
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ARTICLE X

This Corporation has named Kim Anderson as its agent to accept service of process within this state.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII

The meeting of the Board of Directors may be held within or out of the state of Florida.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote therein.


ARTICLE XIV

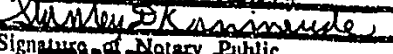
The meetings of the Board of Directors may be held within or out of the State of Florida.

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 17th day of June 1996.

Having been named to accept the service of process for the stated ACTION MOVERS AND STORAGE INCORPORATED at place designated in Article IX hereof, I hereby accept to act in this capacity and agree to comply with the provisions of CHAPTER 48.091, FLORIDA STATUTE relative to keeping open said office.


KIM ANDERSON, PRESIDENT, TREASURER
(RESIDENT AGENT)

Sworn to and subscribed before me this
17th day of JUNE 19. 96.
by KIM ANDERSON

Signature of Notary Public
STANLEY D. KAMMERUDE
Notary's Name, Printed, Stamped or Typed
Personally Known: _____ or Produced ID
Type of ID produced: FIA No. 617-
A536-508-65-024-0

OFFICIAL NOTARY SEAL
STANLEY D KAMMERUDE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC397391
MY COMMISSION EXP. SEPT 8, 1998

FILED
97 MAR 24 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA