000058313 AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER 20TH FLOOR ONE SOUTHEAST THIRD AVENUE MIAMI, FLORIDA 33131-1714 (305) 374-5600 FACSIMILE (305) 374-5095

June 24, 1997

Certified Mail Return-Receipt Requested

07/01/97--01102--012 ****122.50 ****122.50

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, Florida 32399

Re:

MOVE-IT, INC.

Dear Sir/Madam:

We are submitting the original and one copy of the Articles of Incorporation for Move-It, Inc., along with our check in the sum of \$122.50 for the filing thereof. Kindly return a certified copy for our files in the pre-addressed envelope that is also enclosed.

If you have any questions regarding this matter, please do not hesitate to call.

Very truly

NTERFITT & EIDSON, P.A.

DIS:mrd **Enclosures**

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MIAMI OFILANDO TAMPA WEST PALM BEACH TALLAHASSEE

ARTICLES OF INCORPORATION OF MOVE-IT, INC.

FILED III

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Move-It, Inc.

ARTICLE II PURPOSE

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

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Move-It, Inc. 400 N.E. 28th Terrace Boca Raton, Florida 33431

ARTICLE IV PAR VALUE

The par value of each authorized share is: One Dollar (\$1.00).

ARTICLE Y SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Baker, Jr.
Move-It, Inc.
400 N.E. 28th Terrace
Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

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

John Baker, Jr. 400 N.E. 28th Terrace Boca Raton, Florida 33431

The undersigned incorporator has executed these Articles of Incorporation this ____ day of ______, 1997.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA 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:

Move-It, Inc.

2. The name and address of the registered agent and office is:

John Baker, Jr. 400 N.E. 28th Terrace Boca Raton, Florida 33431

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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John Baker, Jr.

Mun 2 nd 1997 Date