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LAW OFFICES
OF
WILLIAM C. DICK
ATTORNEY AT LAW
535 NORTH MAGNOLIA AVENUE
ORLANDO, FLORIDA 32801

AREA CODE 407
TELEPHONE 425-2022
TELEFAX 425-2023

December 11, 1997

PLEASE REPLY TO:

POST OFFICE BOX 3066
ORLANDO, FLORIDA 32802

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
12-15-97

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-12/18/97--01050--008
****122.50 ****122.50

RE: SUNSET MOVING & STORAGE, INC.

Gentlemen:

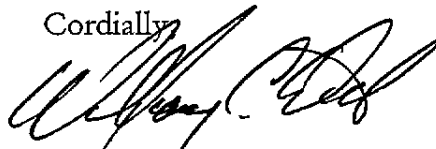
I am enclosing herewith an original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent fee	<u>35.00</u>
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you.

Cordially,



William C. Dick

WCD:db
enclosures
cc: Gary & Judith Ellis

Mr. Dick GAVE
AUTHORIZATION BY PHONE TO
CORRECT Incorp. sig./under RA sig
DATE 12-19-97
DOC. EXAM ST

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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31
12/19

ARTICLES OF INCORPORATION
OF
SUNSET MOVING & STORAGE, INC.

ARTICLE I
(NAME)

EFFECTIVE DATE

12-15-97

The name of this corporation is SUNSET MOVING & STORAGE, INC.

ARTICLE II
(COMMENCEMENT AND DURATION)

This corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III
(PURPOSE)

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
(CAPITAL STOCK)

This corporation is authorized to issue 1,000 shares of one (\$1) dollar par value common stock.

ARTICLE V
(PRINCIPAL OFFICE AND MAILING ADDRESS)

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

Sunset Moving & Storage, Inc.
111 U.S. Highway 1
Rockland Key
Key West, Florida 33040

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**ARTICLE VI
(INITIAL REGISTERED AGENT AND ADDRESS)**

The name and address of the initial registered agent is:

Judith A. Ellis
Sunset Moving & Storage, Inc.
111 U.S. Highway 1
Rockland Key
Key West, Florida 33040

**ARTICLE VII
(INITIAL BOARD OF DIRECTORS)**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law.

The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Judith A. Ellis	Post Office 131 Sugarloaf Shore, FL 33044

**ARTICLE VIII
(INCORPORATORS)**

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Judith A. Ellis	Post Office 131 Sugarloaf Shore, FL 33044

**ARTICLE IX
(INDEMNIFICATION)**

The corporation shall indemnify any present or former officer or director, or any person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE X
(AMENDMENT)**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI
(PREEMPTIVE RIGHTS)**

Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this corporation within thirty (30) days of receipt of notice from this corporation.

IN WITNESS WHEREOF, the undersigned, Incorporator has executed these Articles of Incorporation this 15 day of December, 1997.

JUDITH A. ELLIS

STATE OF FLORIDA:

SS

COUNTY OF _____:

The foregoing Articles of Incorporation were acknowledged before me this _____ day of _____, 1997, by JUDITH A. ELLIS, and she stated to me that she executed the same freely and voluntarily for the purposes therein stated. She is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.

(Notary Signature)

(Notary Name Printed Or Typed)
NOTARY PUBLIC, STATE OF FLORIDA
Commission No.: _____

(NOTARY SEAL)

**CERTIFICATE OF REGISTERED AGENT
AND REGISTERED OFFICE
OF
SUNSET MOVING & STORAGE, INC.**

Pursuant to Florida Statutes, §607.0501 and §607.0505, the following is submitted in compliance with said sections:

Sunset Moving & Storage, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Judith A. Ellis as its Registered Agent to accept service of process within this State and who is located at the following registered office:

Judith A. Ellis
Sunset Moving & Storage, Inc.
111 U.S. Highway 1
Rockland
Key West, Florida 33040

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this Certificate, I hereby accept such appointment and agree to act in such 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.

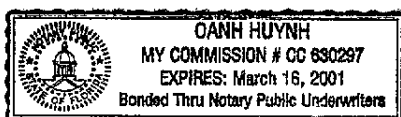
DATED THIS 15th day of December, 19 97.

Judith A. Ellis
JUDITH A. ELLIS
Registered Agent/Incorporator
STATE OF FLORIDA:

COUNTY OF Monroe:

SS

The foregoing Certificate of Registered Agent and Registered Office was acknowledged before me this 15th day of December, 1997, by Judith A. Ellis, and she stated to me that she executed the same freely and voluntarily for the purposes therein stated. She is personally known to me or has produced satisfactory evidence of identification pursuant to Florida Statute §117.05.



Clara Huynh
(Notary Signature)

OANH HUYNH
(Notary Name Printed Or Typed)
NOTARY PUBLIC, STATE OF FLORIDA
Commission No.: _____

(NOTARY SEAL)

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DIVISION OF CORPORATIONS
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