

JAMES L SOULE *
ELIANA M. LEAL *
ELISE GROSS, LL.M. *,**
ANDREA R. GUNDERSEN

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TEL: (954) 572-2121 • FAX: (954) 572-212ECRETARY OF STATE
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EDITH E. KILSBY †
BONNIE H.LURER †
KAREN VERNA*
CAROL WHITFORD †

† LEGAL ASSISTANT * CERTIFIED LEGAL ASSISTANT

* MEMBER OF THE FEDERAL BAR ** MEMBER OF THE NEW YORK BAR

January 8, 1998

EFFECTIVE DATE

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

RE: Cross American Van Lines, Inc.

400002397484---5 -01/12/98--01132--009 *****78.75 ******78.75

To Whom It May Concern:

Enclosed please find the following:

Original Articles of Incorporation;

2. Certificate of Designation of Registered Agent; and

3. Copy of Articles of Incorporation;

4. Transmittal Letter; and

5. Check for \$78.75 for the filing fee.

Please see the Articles for the effective date.

If you have any questions, please do not hesitate to contact the undersigned should you have any questions.

Very truly yours,

Elise Gross, Esquire For the Firm

enclosure

P. Hali JAN 1 4 1998

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FILED

98 JAN 12 AM 9:31

ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CROSS AMERICAN VAN LINES, INC.

EFFECTIVE DATE

Article I

The name of the corporation is: CROSS AMERICAN VAN LINES, INC..

Article II

This corporation shall exist perpetually unless sooner dissolved according to law, commencing on the date of execution and acknowledgement of these articles.

Article III

The general nature of the business and the objects and purposes to be transacted is a moving and storage company.

Article IV

This shall be a for profit corporation with the directors elected in a manner to be specified in the bylaws.

Article V

The date of Incorporation shall be the date that the Articles are filed with the Secretary of State.

Article VI

The street address of the initial registered office of this corporation is Soule, Leal & Associates, P.A., 7515 W. Oakland Park Blvd., Suite 103, Ft. Lauderdale, FL 33319, and the name of the initial registered agent of this corporation at that address is James L. Soule, Esquire.

Article VII

The names of the incorporators signing these articles are: Liviu Silvan, 600 Three Island Blvd., #1009, Hallandale, FL 33009 and Yair Buskila, 600 Three Island Blvd., #1009, Hallandale,

Articles of Incorporation Cross American Van Lines, Inc. Page 1 FL 33009.

Article VIII

The initial principal place of business and mailing address will be 600 Three Island Blvd., Suite 1009, Hallandale, FL 33009.

Article IX

The number of shares that this corporation is authorized to have outstanding at any one time is 100 shares with a \$1.00 par value. Liviu Silvan shall have 50 shares and Yair Buskila shall have 50 shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 8th day of January, 1998.

LIVIU SILVAN, President

YAIR BUSKILA, Secretary

CERTIFICATE OF DESIGNATION OF FILED

98 JAN 12 AM 9:31 REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

- The name of the corporation is: CROSS AMERICAN VAN LINES, INC.
- The name and address of the registered agent and office is: 2.

James L. Soule, Esquire (name)

7515 W. Oakland Park Blvd., Suite 103

Ft. Lauderdale, FL 33319 (City/State/Zip)

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.