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LAW OFFICES

ROBERT SMOLEY, P.A.

THE MIAMI CENTER - SEVENTEENTH FLOOR  
201 SOUTH BISCAYNE BOULEVARD  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 29 PM 1:20

FORT LAUDERDALE OFFICE  
1701 BARNETT BANK TOWER  
ONE EAST BROWARD BOULEVARD  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE: (954) 761-1100  
FACSIMILE: (954) 761-1138

REPLY TO:  
MIAMI

June 12, 1998

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

000002574640--5  
-06/23/98--01052--017  
\*\*\*\*122.50 \*\*\*\*122.50

Re: New filing

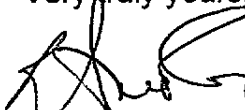
Dear Madam Secretary:

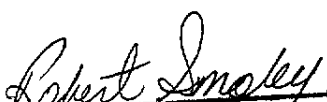
Enclosed is an original Articles of Incorporation for U.S. RELOCATION SPECIALISTS, INC., along with the filing fee of \$122.50.

If you have any questions, please do not hesitate to contact me at my office.

Thank you for your cooperation.

Very truly yours,

  
Robert Smoley, Esq.

 GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Info. IV  
DATE 6/30/98  
DOC. EXAM Deis Brown

D. BROWN JUN 30 1998

**ARTICLES OF INCORPORATION  
OF  
U.S. RELOCATION SPECIALISTS, INC.**

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DIVISION OF CORPORATIONS  
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The undersigned incorporator hereby forms a corporation  
under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**U.S. RELOCATION SPECIALISTS, INC.**

The address of the principal office of this corporation shall be 3149 John P. Curci Drive, Building 1A, Bay 4, Pembroke Park, Florida 33009, and the mailing address of the corporation shall be the same.

**ARTICLE II - NATURE OF BUSINESS**

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

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the \_\_\_\_\_ of the corporation shall be 3149 John P. Curci Drive, Building 1A, Bay 4, Pembroke Park, Florida 33009 and the name and address of the initial registered agent of the corporation is Robert Smoley, Esq., The Miami Center, 17<sup>th</sup> Floor, 201 So. Biscayne Boulevard, Miami, Florida 33131.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

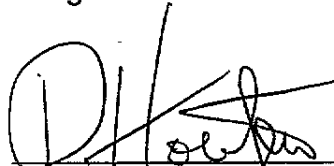
**ARTICLE VI - INITIAL OFFICERS & DIRECTORS**

The name and street address of the initial officers and directors to these Articles of Incorporation are:

David Houterman  
3407 58<sup>th</sup> Street  
Queens, NY 11377

President/Director

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal, on this 24 day of June, 1998.



David Houterman, President

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: U.S. RELOCATION SPECIALISTS, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Pembroke Park, Florida, has named:

ROBERT SMOLEY, ESQ.

as its agent to accept service of process within this state.

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ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree with the provisions of said Act relative to keeping open said office.



ROBERT SMOLEY, Registered Agent