

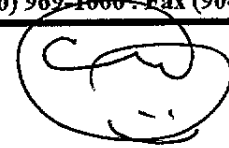
**CORPORATE
ACCESS,
INC.**

P98000081516

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 962-1666 - Fax (904) 222-1666

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1.)

Ellied Van Lines, Inc.
(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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98 SEP 21 AM 10:52
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TALLAHASSEE, FLORIDA

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98-12-9-98

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

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

SECOND

The aggregate number of authorized shares is: 100 SHARES, \$1.00 PAR VALUE.

THIRD

The address of the initial registered office of the corporation is: 5201 SW 31ST AVE, #106, FT. LAUDERDALE, FL 33312-6922 and the name of its initial registered agent at such address is: DORON KARAYOFF

FOURTH

Address of the principal place of business is: 5201 SW 31ST AVE, #106, FT. LAUDERDALE, FL 33312-6922.

FIFTH

The name and address of each incorporator is:

Name

DORON KARAYOFF

5201 SW 31 AVE., #106

FT. LAUDERDALE, FL 33312-6922

Date: September 21, 1998

Doron Karayoff

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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 Ellied Van Lines, Inc.

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

Doron Karayoff
(NAME)

5201 SW 31 Ave #106

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Ft. Lauderdale, FL 33312-6922
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

X Doron Karayoff
(SIGNATURE)

9-19-98
(DATE)