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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: AMERICAN VAN LINES FRANCHISE DIVISION, INC.

AUDIT NUMBER...... H98000021908

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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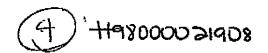
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ARTICLES OF INCORPORATION

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AMERICAN VAN LINES FRANCHISE DIVISION, SENC-TARTOR STATE
TALLAHASSEE, FLORIDA
These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

AMERICAN VAN LINES FRANCHISE DIVISION, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 3111 S.W. 14th COURT, POMPANO BEACH, FLORIDA 33069

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: SHELDON J. BURNETT, ESQ., 367 ALHAMBRA CIRCLE, CORAL GABLES, FLORIDA 33134

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694
1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALDO DISORBO PRES./DIR. 3111 S.W. 14th COURT POMPANO BEACH, FLORIDA 33069

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>23rd</u> day of <u>NOVEMBER</u>, 1998.

Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.

TANGENTON VO

CERTIFICATE OF DESIGNATION 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.

First that America	in Van Lives	Franchise	مترمطنطنط	<u>c</u>
()	Name of Corporation	on) ±	حنح	
desiring to organize unde	of the laws of the S		(Florida)	:
with its principal office, a	s indicated in the s	rticles of inco	poration has	
والعالم المح	IT Rum	off Esa	<u> </u>	•
named She loof	(Name of Register	red Agent)		
located at 367 All	campia Ci	re		
City of Corol Carbles	County of Come	State of F	lorida, as its	
agent to accept service	of process within t	nis state.		

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.

SIGNATURE

Registered Agent

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SECRETARY OF STAM

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