

(((H98000021907 4)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: {305}541-3770

NAME: WORLD VAN LINES, INC.

AUDIT NUMBER...... H98000021907

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

CERT. OF STATUS...0

PAGES.....

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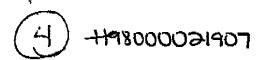
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ARTICLES OF INCORPORATION

OF

WORLD VAN LINES, INC.

These Articles are in compliance with Chapter 607, F

Article I

The name of this corporation shall be:

WORLD VAN LINES, 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

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

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Article VII

The initial board of Directors shall consist of a total of 2 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

ANTHONY DISORBO VICE PRES. / DIR.

3111 S.W. 14th COURT POMPAN 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 23rd day of NOVEMBER , 1998.

Incorporator

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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 World Was (Companies)
(Name of Corporation) desiring to organize under the laws of the State of (Florida)
the laws of the State of The State of
desiring to organize under and the desiring to organize under and
the articles of incorporation has
with its principal office, as indicated in the articles of incorporation has
named Sholdon (Name of Registered Agent) located at 367 Albania Care Registered Agent)
(Name of Registrator)
leasted at 367 Allhamb to
Unable to Santa as its
City of Corol Gable County of Home by State of Florida, as its
City of Civic Comments
agent to accept service of process within this state.
Select to accept service at Land

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROPER AND 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 Ager

CRETARY OF STATE

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