

MAY-18-99 TUE 6:08 PM

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Division of Corporations*

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
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FLORIDA PROFIT CORPORATION OR P.A.

THE LIONS GROUP, INC.

NEW NAME: ADVANCED MOVING SYSTEMS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F. O'NESSER MAY 19 1999

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1. - NAME

ADVANCED MOVING SYSTEMS, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3712 NW 122nd Terrace
Sunrise, FL 33323

ARTICLE 3. - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

Articles prepared by:
FRANK A. COLANGELO
7300 W. McNab Road
Suite 211
Tamarac, FL 33321
(954) 718-8572

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ARTICLE 4. - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Zion Rokah
3712 NW 122nd Terrace
Sunrise, FL 33323

ARTICLE 5. - INCORPORATORS

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

Zion Rokah
3712 NW 122nd Terrace
Sunrise, FL 33323

ARTICLE 6. - OFFICERS

The name of the initial officer to these Articles of Incorporation:

Zion Rokah, President
3712 NW 122nd Terrace
Sunrise, FL 33323

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ARTICLE 7. - DIRECTORS

The name of the initial director to these Articles of Incorporation is:

Zion Rokah
3712 NW 122nd Terrace
Sunrise, FL 33323

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this



Zion Rokah

DATED: May 11, 1999

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA
STATUS, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS:

ADVANCED MOVING SYSTEMS, INC.

2. THE NAME OF THE REGISTERED AGENT AND OFFICE IS:

Zion Rokah
3712 NW 122nd Terrace
Sunrise, FL 33323

99 MAY 19 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

DATE: May 11, 1999