

8 BALL MOVERS, INC.
5180 Pine Abbey Drive South
West Palm Beach, Florida 33415
561-966-2796

FILED
99 JUL -6 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 2, 1999

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*****70.00 *****70.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation

Dear Sir/Madam:

Enclosed are two sets of original Articles of Incorporation regarding 8 Ball Movers, Inc. Also enclosed is a check in the amount of \$70.00 which we understand is your fee for filing these Articles. Please file the Articles and return a set stamped along with your letter confirming their filing date. We have enclosed a self-addressed stamped envelope for your convenience.

Sincerely,

Board of Directors

C. GALLMON-CASE JUL 12 1999

**ARTICLES OF INCORPORATION
OF
8 BALL MOVERS, INC.**

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TALLAHASSEE, FLORIDA**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

Article I - Name

The name of the corporation is 8 BALL MOVERS, INC. (the "Corporation").

Article II - Principal Place of Business and Mailing Address

The street address of the initial principal office and mailing address of the Corporation is: 5180 Pine Abbey Drive South, West Palm Beach, Florida 33415.

Article III - Stock

The Corporation is authorized to issue 1,000 shares of common stock of \$.01 par value per share.

Article IV - Registered Agent and Office

The street address of the initial registered office of the Corporation is 5180 Pine Abbey Drive South, West Palm Beach, Florida 33415. The Registered Agent at that address is John Luketich.

Article V - Board of Directors and Officers

The names, addresses and titles of the Board of Directors and Officers are as follows:

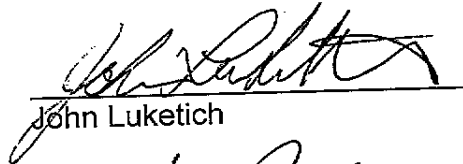
John Luketich	President/Secretary/Treasurer/Director
5180 Pine Abbey Drive South	
West Palm Beach, Florida 33415	

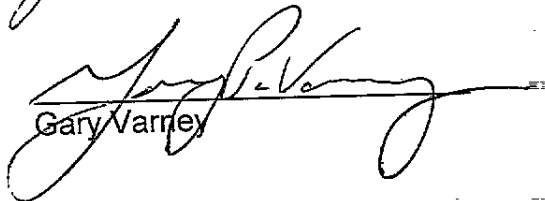
Gary Varney	Vice President/Director
1257 Island Road	
Singer Island, Florida 33404	

Article VI - Purpose

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 29th day of June, 1999.



John Luketich


Gary Varney

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: 8 Ball Movers, Inc.
2. The name and address of the Registered Agent is: John Luketich, 5180 Pine Abbey Drive South, West Palm Beach, Florida 33415.


John Luketich
Date: 6-30-99

FILED
99 JUL -6 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA