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Florida Department of State
Division of Corporations
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To:

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

PRESTIGE PROFESSIONAL MOVERS CORPORATION

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 24, 1999

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SUBJECT: PRESTIGE PROFESSIONAL MOVERS
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**ARTICLES OF INCORPORATION
OF
PRESTIGE PROFESSIONAL MOVERS CORPORATION.
7447 NORTH WEST 57TH STREET
TAMARAC, FLORIDA 33319**

ARTICLE I - NAME AND ADDRESS OF CORPORATION

**The name of the corporation is PRESTIGE PROFESSIONAL MOVERS CORPORATION.
7447 NORTH WEST 57TH STREET, TAMARAC, FLORIDA 33319**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7447 NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S. PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

**GAVIN M. HENRIQUES
7447 NORTHWEST 57th STREET
TAMARAC, FLORIDA 33319**

**RUDOLPH J. HENRIQUES
7447 NORTHWEST 57th STREET
TAMARAC, FLORIDA 33319**

PREPARED BY: CARL S. PITTER

**SMALL BUSINESS
ACCOUNTING & TAXES, INC.**

7447 N.W. 57th Street
TAMARAC, FL 33319

305 541 3770 P. 03/06

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7447 NORTH WEST. 57TH STREET
TAMARAC, FLORIDA 33319**

ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation are:

PRESIDENT:

*Gavin M. Henriques
7447 North West 57th Street
Tamarac, Florida 33319*

VICE PRESIDENT:

*Rudolph J. Henriques
7447 North West 57th Street
Tamarac, Florida 33319*

TREASURER:

*Gavin M. Henriques
7447 North West 57th Street
Tamarac, Florida 33319*

SECRETARY:

*Gavin M. Henriques
7447 North West 57th Street
Tamarac, Florida 33319*

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7447 NORTH WEST 57TH STREET
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

**Gavin M. Henriques
7447 North West 57th Street
Tamarac, Florida 33319**

***IN WITNESS THEREOF, the undersigned subscriber has executed these
ARTICLES OF INCORPORATION on the 18th day of August 1999.***

x C _____ H _____

**(STATE OF FLORIDA
COUNTY OF BROWARD)**

***BEFORE ME, a Notary Public authorized to take acknowledgements in the State
and County set forth above, personally appeared Gavin M. Henriques, known to
me and known by me to be the person who executed the foregoing ARTICLES
OF INCORPORATION, and he/she acknowledged before me that he/she
executed those ARTICLES OF INCORPORATION.***

***IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official
seal, in the State and County aforesaid, this 18th day of August 1999.***



**Paulette Gardner
Commission # 00815421
Expires Mar. 8, 2000
Bonded Through
Atlantic Bonding Co., Inc.**

x Paulette Gardner
NOTARY PUBLIC STATE OF FLORIDA

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**ARTICLES OF INCORPORATION
OF
PRESTIGE PROFESSIONAL MOVERS CORPORATION.
7447 NORTH WEST. 57TH STREET
TAMARAC, FLORIDA 33319**

ACCEPTANCE OF RESIDENT AGENT

*Having been named to accept service of process for the above stated corporation
at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provision of said Act relative to keeping open said*

x Loare Stiller

RESIDENT AGENT: CARL S. PITTER

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