

Division of Corporations

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P99000103371**Florida Department of State****Division of Corporations
Public Access System
Katherine Harris, Secretary of State****Electronic Filing Cover Sheet****Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.****((H99000030238 2))****Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.****To:****Division of Corporations
Fax Number : (850) 922-4001****From:****Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088****FILED**
99 NOV 29 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA PROFIT CORPORATION OR P.A.****Big Bear Storage & Packing Inc.**

Certificate of Status	1
Certified Copy	0
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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 I NAME

The name of the corporation shall be:

Big Bear Storage & Packing Inc.

ARTICLE II PRINCIPAL OFFICE

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

Big Bear Storage & Packing Inc.

900 N.W. 15TH AVENUE
POMPANO BEACH, FL 33069

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1500 SHARES at NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN WEISS
900 N.W. 15TH AVENUE
POMPANO BEACH, FL 33069

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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TALLAHASSEE, FLORIDA

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HUBCO INCORPORATIONS

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ARTICLE V INCORPORATOR(S)

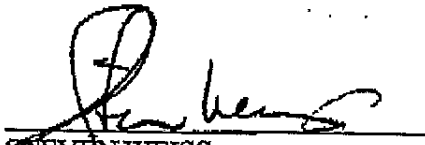
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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEVEN WEISS
1727 VESTAL DRIVE
CORAL SPRINGS, FL 33071

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

26 day of Nov. 19 99


STEVEN WEISS
Signature

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**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Big Bear Storage & Packing Inc.**

2. The name and address of the registered agent and office is:

STEVEN WEISS

Name

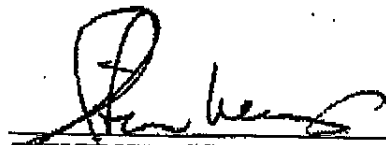
900 N.W. 15TH AVENUE

(P.O. Box or Mail Drop Box NOT Acceptable)

POMPAÑO BEACH, FL 33069

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



STEVEN WEISS

Signature

11/26/99

Date

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TALLAHASSEE, FLORIDA

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