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Florida Department of State  
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FLORIDA PROFIT CORPORATION OR P.A.

GOLDEN GLADES MULTIMODAL, INC.

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 17, 1998

EMPIRE

SUBJECT: GOLDEN GLADES MULTIMODAL, INC.  
REF: W98000028183

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE NAME OF THE CORPORATION MUST BE CONSISTENT. PLEASE NOTE IN THE HEADING OF THE ARTICLES "MULTIMODAL" IS SPELLED INCOMPLETELY. PLEASE CORRECT.

If you have any further questions concerning your document, please call (850) 487-6928.

Michelle Milligan  
Document Specialist

FAX Aud. #: H98000023464  
Letter Number: 698A00059304

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**ARTICLES OF INCORPORATION**

**OF**

**GOLDEN GLADES MULTIMODAL, INC.**

**ARTICLE I - NAME**

The name of this corporation is **GOLDEN GLADES MULTIMODAL, INC.**

**ARTICLE II - ADDRESS**

The principal office or mailing address of this corporation shall be located at 19501 N.E. 10 Avenue, Suite 306, North Miami Beach, Florida 33179.

**ARTICLE III - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent of this corporation is 100 S. Biscayne Blvd., Suite 800, Miami, Florida 33131 and the name of the registered agent of this corporation is

Alfonso J. Perez, Esq.

**ARTICLE VI - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have five (5) Directors 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

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name and address of the Board of Directors of the corporation are:

Director/President:: Norman Wartman  
Systems + Solutions  
3250 Corporate Way  
Miramar, Florida 33025

Director/Secretary/Treasurer: Alfonso J. Perez, Esq.  
Haley, Sinagra & Perez, P.A.  
100 S. Biscayne Boulevard  
Suite 800  
Miami, Florida 33131

Director/Vice President: Sandy S. Segall  
Coastline Building Corp.  
Grand Palms Office  
101 Grand Palms Drive  
Pembroke Pines, Florida 33027

Director/Vice President: Carlos A. Penin, P.E.  
C.A.P. Engineering Consultants, Inc.  
100 Miracle Mile, Suite 300  
Coral Gables, Florida 33134

Director/Vice President: S.N. Sonny Holtzman, Esq.  
Holtzman, Krinzman, Equels & Furia  
2601 S. Bayshore Drive, Suite 600  
Miami, Florida 33133

**ARTICLE VIII - INCORPORATOR**

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

Alfonso J. Perez, Esq.  
100 S. Biscayne Boulevard  
Suite 800  
Miami, Florida 33131

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

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**ARTICLE X - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE XI - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or directors, to the full extent permitted by law.

**ARTICLE XII - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13 day of December, 1998.

  
ALFONSO J. PEREZ, ESQ.

STATE OF FLORIDA     )  
                                  )SS  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, appeared ALFONSO J. PEREZ, ESQ., personally known to me and known to be the individual described in and who executed the foregoing instrument as subscribed hereto.

WITNESS my hand and official seal this 13 day of December, 1998.

  
NOTARY PUBLIC, STATE OF FLORIDA  


My commission expires:

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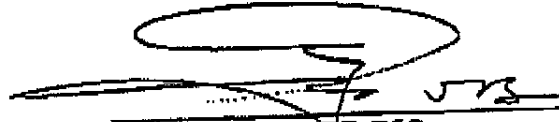
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**DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of the corporation.

That GOLDEN GLADES MULTIMODAL, INC... desiring to organize under the Laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named ALFONSO J. PEREZ, ESQ., as its Registered Agent to accept service of process within this State.

Acceptance of appointment as  
Registered Agent



ALFONSO J. PEREZ, ESQ.  
100 S. Biscayne Blvd., Suite 800  
Miami, Florida 33131

This instrument prepared by:

Alfonso J. Perez, Esq.  
100 S. Biscayne Boulevard  
Suite 800  
Miami, Florida 33131  
FBN: 220426

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