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3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870 email: libofineberg@email.com Tel: (954) 975-6060 Fax: (954) 975-6005

February 23, 2001

Via Airborne Express AWB # 9354364040

New Filings Section Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation for ECARRIER, INC.

100003767701--9 -02/26/01--01094--014 ******78.75 ******78.75

Dear Division of Corporations:

Enclosed please find two original signed Articles of Incorporation for

ECARRIER, INC.

Also enclosed is trust account check no. <u>6907</u> in the amount of \$78.75 for filing of the Articles with the Department of State. Please return a certified copy of these Articles to this office via Airborne Express. A return airway bill (#9354364143) and express envelope are enclosed.

Do not hesitate to call should you require any additional information or should you have any questions. Thank you for your courtesies.

Very truly yours,

(Dictated but not signed to expedite delivery)

Libo B. Fineberg

LBF/gaf

/enclosures

FILED 11 FEB 26 AM 12: 46 SECRETARY OF STATE SECRETARY OF STATE

2,27,00

ARTICLES OF INCORPORATION

OI FEB 26 AM 12: 46

OF

ECARRIER, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be:

ECARRIER, INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time if 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The original principal place of business of this corporation shall be 1900 Corporate Boulevard, Suite 400, Boca Raton, Florida 33431, and the mailing address shall be the same.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The names and addresses of the initial members of the Board of Directors are:

ERIC MICKELBERG

4851 NW 10th Avenue Fort Lauderdale, Florida 33309

ARTICLE VII OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ERIC MICKELBERG, President, Treasurer, Secretary
4851 NW 10th Avenue
Fort Lauderdale, Florida 33309

ARTICLE VIII INCORPORATOR

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

LIBO B. FINEBERG, ESQ.
3500 Gateway Drive, Suite 201
Pompano Beach, Florida 33069-4870

ARTICLE IX REGISTERED AGENT

The name and address of the initial Registered Agent and Registered Office is:

LIBO B. FINEBERG, ESQ.

3500 Gateway Drive, Suite 201 Pompano Beach, Florida 33069-4870

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal to these Articles of Incorporation on this 123 day of February, 2001.

LIBO B. FINEBERG

STATE OF FLORIDA

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 23 day of February, 2001, by LIBO B. FINEBERG, who is personally known to me or has produced as identification.

My Commission expires:

Gustavo A. Fortich
Commission # CC 943937
Expires June 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

Notary Public Signature
Printed Name: Gv 57AVo A. Force

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Having been named as Registered Agent and to accept service of process for ECARRIER, INC., at the place designated in the Articles of Incorporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under Section 607.0505, Florida Statutes.

LIBO B. FINEBERG

Date: 23 Feb 200

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