

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : TOVAR & COMPANY, P.A.
Account Number : I20010000086
Phone : (954) 364-6266
Fax Number : (954) 364-6267

FLORIDA PROFIT CORPORATION OR P.A.

CARRY-ON BAGGAGE SERVICES, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03 4
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight

APR 10 2001

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ARTICLES OF INCORPORATION
OF
CARRY-ON BAGGAGE SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be: **CARRY-ON BAGGAGE SERVICES, INC.**

ARTICLE II: PRINCIPAL OFFICE

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

1580 Sawgrass Corporate Parkway - Suite 130
Sunrise, FL 33323

ARTICLE III: PURPOSE

This corporation is organized for the purpose of providing travel related services including, but not limited to, the facilitation of baggage pick-up and delivery to and from travel destinations e.g. airports, bus and train terminals, etc., to final destinations or points of departure, as well as for transacting any and all lawful business in the United States and abroad.

ARTICLE IV: SHARES

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

ONE THOUSAND (1,000) shares of USD \$1.00 par value each

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ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

José Gregorio Tovar
Tovar & Company, PA
9900 Stirling Road
Hollywood, Florida 33024

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The corporation shall initially have four (3) Directors and four (4) Officers to hold office until the first annual meeting of stockholders or Directors, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may increase in accordance with the procedure stated in the By-Laws of the corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the corporation.

The names and addresses of the initial directors are:

Igor Martinez: 285T N.W. 127th Way, Miramar, FL 33027
Alicia Martinez: 2271 Pasadena Way, Weston, FL 33327
Marisabel Alvarez: 16200 South Post Road, Weston, FL 33331

The names of the initial Officers are:

Igor Martinez: President 285T N.W. 127th Way, Miramar, FL 33027
Alicia Martinez: Treasurer 2271 Pasadena Way, Weston, FL 33327
Marisabel Alvarez: Vice President and Secretary 16200 South Post Road, Weston, FL 33331

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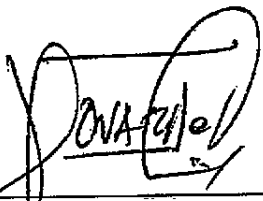
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ARTICLE V: INCORPORATOR

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

José Gregorio Tovar
Tovar & Company, PA
9900 Stirling Road
Hollywood, Florida 33024

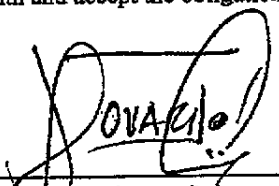
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Signature of Incorporator

Date: April 9, 2001

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



Signature of Registered Agent

Date: April 9, 2001

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