

PO4000119145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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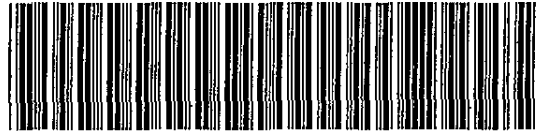
(Business Entity Name)

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2004 AUG 16 PM 12:01
TALLAHASSEE FLORIDA

8/17/04

**SHUTTS
&
BOWEN
LLP**

ATTORNEYS AND COUNSELLORS AT LAW

2004 AUG 16 PM 12:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DARIO A. PEREZ
(305) 379-9162

E-MAIL ADDRESS:
DPEREZ@SHUTTS-LAW.COM

August 11, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

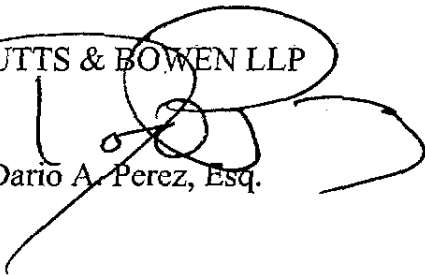
Re: Miami Carrier Service, Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for Miami Carrier Service, Inc. and a check in the amount of \$78.75 (\$35.00 Filing Fees + \$35.00 Registered Agent Designation + \$8.75 Certified Copy).

Should you have any questions or comments, please feel free to contact me.

Very truly yours,

SHUTTS & BOWEN LLP

Dario A. Perez, Esq.

DAP/II

Enclosure

MIADOCS 709662.1 LXL

**ARTICLES OF INCORPORATION
OF
MIAMI CARRIER SERVICE, INC.**

2004 AUG 16 PM 12:01
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is MIAMI CARRIER SERVICE, INC. and its address is: 1921 S.W. 13th Avenue, Miami, Florida 33145.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares, par value One Dollar (\$1.00) per share, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is Dario A. Perez, Esq. and his address is: c/o Shutts & Bowen LLP, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE VI - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

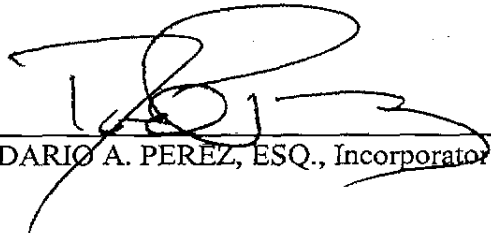
ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Dario A. Perez, Esq. and his address is: c/o Shutts & Bowen LLP, 1500 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of August 2004.


DARIO A. PEREZ, ESQ., Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF SUCH DUTIES.

DATED THIS 11th DAY OF AUGUST 2004.


DARIO A. PEREZ, ESQ., Registered Agent

2004 AUG 16 PM 12:01
STATE OF FLORIDA
HALL COUNTY