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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**NOBLE NANNY SOUTH, INC.**

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

NOBLE NANNY SOUTH, INC.

Article II. Address

The mailing address of the Corporation is:

7401 Wiles Road, #128  
Coral Springs, FL 33065

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

Stuart E. Bloch, Esq.  
Bloch, Minerley & Fein, P.L.  
980 North Federal Highway, Suite 412  
Boca Raton, FL 33432

Article IV. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Stuart E. Bloch, Esq., Florida Bar No. 886459  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

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CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/OFFICE

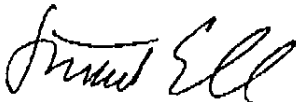
CORPORATION

NOBLE NANNY SOUTH, INC.

REGISTERED AGENT/OFFICE

Stuart E. Bloch, Esq.  
Bloch, Minerley & Fein, P.L.  
980 North Federal Highway, Suite 412  
Boca Raton, Florida 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



STUART E. BLOCH, ESQ.

Date: March 30, 2007

Stuart E. Bloch, Esq., Esq. Florida Bar No. 886459  
Bloch, Minerley & Fein, P.L.  
980 N. Federal Highway, Suite 412  
Boca Raton, FL 33432  
(561) 362-6699

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The name of each member of the Corporation's initial Board of Directors is:

ELIZABETH GORKY MANKETO

LISA MELTZER

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

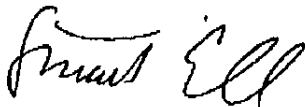
The name and address of the incorporator is:

Stuart E. Bloch, Esq.  
Bloch, Minerley & Fein, P.L.  
980 North Federal Highway, Suite 412  
Boca Raton, FL 33432

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 30, 2007.

The undersigned incorporator executed these Articles of Incorporation on March 30, 2007.



STUART E. BLOCH  
Incorporator

## ARTICLES OF INCORPORATION

OF

*Go Go Logistics, Inc.*

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TALLAHASSEE, FLORIDA

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXVI, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is: *Go Go Logistics, Inc.*
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed is a to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is 1,000 common shares at no par value and of one class.
5. The principal address and mailing address of the corporation will be:  
  
*3104 West Walters Avenue, Suite 104B,  
Tampa, Florida 33614.*
6. The address of the initial registered office will be *12004 Race Track Road, Tampa, Florida 33626*, and the name of its registered agent at such address is: *Daniel Musca*.
7. The number of directors constituting the initial board of directors is three and the names and addresses of the persons who are to serve as directors thereof is as follows:

*Renier Gobeia  
15436 N. Florida Avenue, Suite 103  
Tampa, Florida 33613*

*Jorge Gonzalez  
15436 N. Florida Avenue, Suite 103  
Tampa, Florida 33613*

*Peter Tsokos  
15436 N. Florida Avenue, Suite 103  
Tampa, Florida 33613*

*BlumbergExcelsior Corporate Services, Inc.  
62 White Street, New York, N.Y. 10013  
(212) 431-5000*

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8. The name and address of the sole incorporator is:

Jean M. Sherett  
c/o BlumbergExcelsior Corporate Services, Inc.  
62 White Street  
New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this Corporation has executed these Articles of Incorporation.

Dated this 29<sup>th</sup> day of March, 2007.

  
Jean M. Sherett  
Incorporator

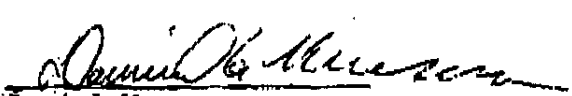
ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Go Go Logistics, Inc. in the above named corporation.

Dated: March 24<sup>th</sup>, 2007.

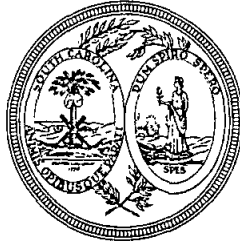
  
By: Daniel Musca  
Its Agent

BlumbergExcelsior Corporate Services, Inc.  
62 White Street, NYC 10013  
(212) 431-5000

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TALLAHASSEE, FLORIDA

# *The State of South Carolina*



*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

**I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:**

PHILLIPS INDUSTRIAL SERVICES CORPORATION,  
a corporation duly organized under the laws of the State of South Carolina on  
July 21st, 1965, and having a perpetual duration unless otherwise indicated  
below, has as of the date hereof filed all reports due this office, paid all fees,  
taxes and penalties owed to the Secretary of State, that the Secretary of State  
has not mailed notice to the Corporation that it is subject to being dissolved by  
administrative action pursuant to section 33-14-210 of the South Carolina Code,  
and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
30th day of March, 2007.

A handwritten signature in cursive script that reads "Mark Hammond".  
Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.