

01/30/95 12:16 FAS-T CORPORATE AGENTS

(305) 592-9591

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1/30/95

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MIAMI LUGGAGE CART, INC.

CURRENT STATUS: REQUESTED

FAX AUDIT NUMBER: H95000001181

TIME REQUESTED: 11:08:37

DATE REQUESTED: 01/30/1995

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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**ARTICLES OF INCORPORATION
OF
MIAMI LUGGAGE CART, INC.**

ARTICLE I - NAME

The name of this corporation is MIAMI LUGGAGE CART, INC.

ARTICLE II - DURATION

This corporation is to have perpetual existence commencing January 30, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one (\$.01) cent par value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2121 Douglas Road, Miami, Florida 33145 and the name and address of the initial registered agent is Armando E. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be increased by the By-Laws to seven directors but shall never be less than one. The name and address of the initial directors of this corporation are Armando E. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145; Richard Donovan, 3500 N.W. 37 Avenue, Miami, Florida and

Prepared by: Armando E. Lacasa, P.A.
3191 Coral Way, 3rd Floor
Miami, FL 33145
(305) 443-6163

Lazaro Albo, 2121 Douglas Road, Miami, Florida 33145.

ARTICLE VII - INCORPORATION

The name and address of the person signing these Articles is Armando E. Lacasa, 3191 Coral Way, 3rd Floor, Miami, Florida 33145.

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - OFFICERS

This corporation shall initially have 3 officers consisting of a President, a Secretary and a Treasurer. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The name and addresses of the officers are Armando E. Lacasa, Esq., 3191 Coral Way, 3rd Floor, Miami, Florida 33145; Richard Donovan, 3500 N.W. 37 Avenue, Miami, Florida and Lazaro Albo, 2121 Douglas Road, Miami, Florida 33145.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 14th day of June, 1994.



01/30/95 12:17 FAS-T CORPORATE AGENTS
01/30/95 12:17 TEL 720-9591

(305) 592-9591

P. 004
ALL 7/20 1995

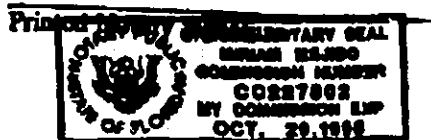
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STATE OF FLORIDA :
: SS:
COUNTY OF DADE :

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Armando E. Lacas, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: personally known and that an oath was not taken.

Witness my hand and official seal in the County and State last aforesaid this 30th day of January, 1995.

William Regis
Notary Signature



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(305) 592-9591

P. 005

NO. 725

H95000001181

ACCEPTANCE OF REGISTERED AGENT

The undersigned, Armando E. Lacasa, Esq. hereby accepts the designation as Registered Agent for MIAMI LUGGAGE CART, INC.,
INC.

DATED: January 30, 1995.


ARMANDO E. LACASA

This instrument prepared by:

Armando E. Lacasa, Esq.
Armando E. Lacasa, P.A.
3191 Coral Way, 3rd Floor
Miami, Florida 33145
(305) 443-6163