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MINUTE BOOK
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- Bylaws
- Minutes
- Notices and Waivers
- Special Resolutions
- Stock Certificates and Register

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAR -7 PM 9:11

FILED

AH

W95-4260

789, 531, 707, 671

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A.B.C. CARRIER SERVICE, INC

ARTICLE II PRINCIPAL OFFICE

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

*P.O. Box 833102
MIAMI, FLA 33283*

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*GRACE CARABALLO
12820 SW 43 DR. #226B
MIAMI, FLA 33176*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

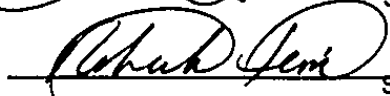
GRACE CARABALLO
12820 SW 43 DR #226B
MIAMI, FLA 33176

ROBERTO LEON
12820 SW 43 DR #226B
MIAMI, FLA 33176

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

Second day of MARCH, 1995.

 _____
Signature President

 _____
Signature Vice President

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A. B. C. CARRIER SERVICE INC.

2. The name and address of the registered agent and office is:

GRACE CARABALLO

(Name)

12820 SW 43 DR. #226B

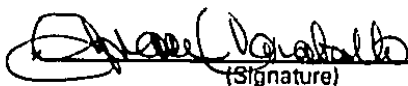
(P.O. Box not acceptable)

MIAMI - FLA 33176

(City/State/Zip)

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95 MAR - 7 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

3/2/95
(Date)