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2/21/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: TAB-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

34-0000194

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: CARTER AND MASSETT COMPANY

FAX AUDIT NUMBER: H96000002504

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DATE REQUESTED: 02/21/1996

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OE

CARTERI AND MASSETT COMPANY

FILED
96 FEB 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: CARTERI AND MASSETT COMPANY

The principal place of business of this corporation shall be: 6900 SW 69 Ave.
Miami, Fl 33143

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/T: Claudio E. Pakula 6900 SW 69 Ave. Miami, Fl 33143

V/P, /S: Dalila A. Tello 15532 SW 142 Ct. Miami, Fl 33177

Prepared by: Claudio E. Pakula
6900 SW 69 Ave.
Miami, Fl 33143
(305) 661-9148

H96000002504

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Claudio E. Pakula 6900 SW 69 Ave.
Miami, FL 33143

Dalila A. Tello 15532 SW 142 Ct.
Miami, FL 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21 day of 2, 1994

Signature(s) of Incorporator(s)

Claudio E. Pakula
D. Tello

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

Pursuant to the provisions of Section 607.325, 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: CARTER AND MASSETT COMPANY

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

Claudio E. Pakula 6900 SW 69 Ave.
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33143
(CITY/STATE/ZIP)

SIGNATURE

D. Telford
(corporate officer)

TITLE

DATE

2/21/96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Claudio E. Pakula

DATE

2/21/96

REGISTERED AGENT FILING FEE: