IJ 5:36 PM PUBLIC ACCESS SYS ((()))) STORMON PHONE: (305) 541-3694 FAX: (305) 541-3770 H90000000287))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: ROADRUNNER BERVICES, INC. FAX AUDIT NUMBER: 1190000000207 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/02/1990 TIME REQUESTED: 17:30:31 CERTIFIED COPIES: 1 NUMBER OF PAGES: 6 CERTIFICATE OF STATUS: 0 METHOD OF DELIVERY: FAX ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover shoot when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000000267))) ** ENTER 'M' FOR MENU, ** ENTER SELECTION AND <CR>: Help F1 Option Menu F2 NUM Connect: 00:03:4

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ARTICLES OF INCORPORATION FOR

ROADRUNNER SERVICES, INC.

The undersigned does hereby adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida,

NAME OF CORPORATION

The name of the corporation shall be ROADRUNNER SERVICES, INC. whose address is 5524 West Flaglor Street, Miami, FL 33134.

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COMMENCEMENT AND DURATION

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist thereafter perpetually until dissolved by law.

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FURPOSES

The Corporation is organized for the purpose of transacting any and all lawful business.

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of stock, all of one class, at \$1.00 per aharo par valuo.

REGISTERED AGENT

The address of this Corporation's initial registered office is 5524 West Flagler Street, Miami, FL 33134, and the name of the registered agent at said address is Rena Silva...

Lounder M. Gonzalez 5524 W. Flagler St. Miami FL 33134 (305) 243.9100

FBN. 0872172

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VI

INCORPORATOR

The name and address of the incorporator is as follows:

Lourdes M. Gonzalez, fisq.: 5524 West Flagler Street Mismi FL 33134

VII

BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the husiness affairs of the Corporation shall be managed under the direction of, the Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation but shall never be less than one.

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INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX

INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Socretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Difectors.

X

INDEMNIFICATION

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

XI

BYLAW AMENDMENT

The power to adopt, after, amend or repeal the By-Laws of this corporation shall be vested in the Board of Directors and Shareholders, but the Board of Directors may not after, amend, or repeal any of the By-Laws adopted by the Shareholders, if the Shareholders provide that the By-Laws shall not be aftered, amended or repealed by the Board of Directors.

XII

AMENDMENT OF ARTICLES

These Articles of incorporation may be amended at any time by a vote of the majority of the majority of the voting stock of the corporation outstanding, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this ____day of May, 1996.

Rene Silva, Registered Agent

STATE OF FLORIDA)

A:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared LOURDES M. GONZALEZ, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and geal at Miami in the said

County and State, this 15 day of May, 1996.

NOTARY PUBLIC State of Figrida at Large,

My Commission expires:

SAUL CRIBLER

COMMISSION & CO STORAGE

DOWNER JUL 3: 100

ACCEPTANCE BY REGISTERED AGENT OF ROADRUMMER SERVICES, INC.

I, RENE SILVA, as the registered agent of ROADRUNNER SERVICES, INC., a Florida corporation, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation

REGISTERED AGENT:

RENE SILVA

STATE OF FLORIDA)

OUNTY OF DADE

OUNTY OF DADE

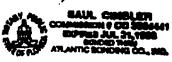
BEFORE ME, the undersigned authority, personally appeared RENE SILVA to me well known to be the person described in and who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and equal sy Minima in the said

County and State, this H day of May, 1996.

NOTARY PUBLIC State of Florida at Large,

My Commission expires:



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