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THATTANGE SERVICES ACCOUNT NO. : 072100000032

REFERENCE :

015655

54908

AUTHORIZATION I

COST LIMIT: \$ 70.00

ORDER DATE : July 10, 1996

ORDER TIME : 11:50 AM

ORDER NO. : 015655

CUSTOMER NO:

networks

5490A

100001881871

CUSTOMER: Ms. Alida Sims

MASTRIANA & CHRISTIANSEN

2750 North Federal Highway

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME:

KARTMAX CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____CERTIFIED COPY

XX PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

615-1011 -

W96-14648

RECONVED
96 JUL PPH 3: 12
AVISION FORSORATION

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FILED DIVISION OF CORPORATION

96 JUL 11 AM 9: 19

Please give original submission date as file date.

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 12, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: KARTMAX CORP. Ref. Number: W96000014648

We have received your document for KARTMAX CORP, and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

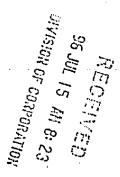
The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 196A00034023



PILLED DIVISION OF CORPORATIONS 96 JUL 11 AM 9: 19

ARTICLES OF INCORPORATION

OF

KARTMAX CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: KARTMAX CORP.

The address of the principal office of this corporation shall be 12328 Southwest 94th Terrace, Miami, Florida 33186, and the mailing address of the corporation . shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 250 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2750 North Federal Highway, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of the corporation at that address is F. Ronald Mastriana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 11, 1996.

CORPORATION SERVICE COMPANY :

Its Agent, Laura R. Dúnlap

HBD/jlm

FILED SEGRETARY OF STATE DIVISION OF CORPORATIONS

96 JUL 11 AM 9: 19

RESOLUTION DESIGNATION AND ACCEPTANCE OF APPOINTMENT OF RECUSERED AGENT

RESOLVED, that the President be and hereby is authorized to designate the principal office of the corporation or any other office that he shall assign in the State of Florida as the office of process upon the corporation, and to designate such Agent or Agents to receive service of process as the President may deem advisable from time to time.

RESOLVED FURTHER, that in accordance therewith F. RONALD MASTRIANA is hereby designated Registered Agent of the KARTMAX CORP. and he shall be the Agent to (corporation) receive process upon the corporation at his office at 2750 North Federal Highway in Fort Lauderdale, Florida 33306.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Date: <u>July 11, 1996</u>

Ropald Mastriava