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CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839  
FAX: (305) 592-9591  
FAX: (904) 922-4000

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NAME: CARRIER SERVICES GROUP, INC.  
FAX AUDIT NUMBER: H96000011408 CURRENT STATUS: REQUESTED  
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FLORIDA DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**  
**OF**

**CARRIER SERVICES GROUP, INC.**

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: **CARRIER SERVICES GROUP, INC.**

The principal place of business of this corporation shall be: **100 N. Biscayne Blvd. 15th Floor  
Miami, FL 33132**

**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:

**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):

President: **O. Luis Padilla** **100 N. Biscayne Blvd. 15th Floor  
Miami, FL 33132**

Secretary: **Sheryl Padilla** **100 N. Biscayne Blvd. 15th Floor  
Miami, FL 33132**

Prepared by: **Sheryl Padilla**  
**100 N. Biscayne Blvd. 15th Floor**  
**Miami, FL 33132**  
**(305) 377-9389**

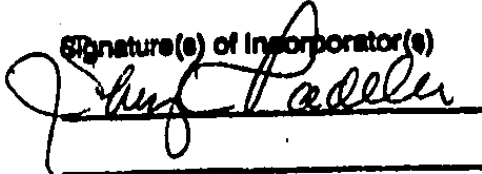
**ARTICLE VI INCORPORATOR(S)**

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

Sheryl Padilla 100 N. Biscayne Blvd. 15th Floor  
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these  
Articles of Incorporation this 15th day of August, 1996

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

**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: \_\_\_\_\_

CARRIER SERVICES GROUP, INC.

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

Sheryl Padilla 100 N. Biscayne Blvd. 15th Floor  
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33132

(CITY/STATE/ZIP)

SIGNATURE \_\_\_\_\_

(Corporate Officer)

TITLE \_\_\_\_\_

DIRECTOR

DATE \_\_\_\_\_

08/15/96

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 \_\_\_\_\_

DATE \_\_\_\_\_

08/15/96

**REGISTERED AGENT FILING FEE:**