



THE UNITED STATES
CORPORATION
COMPANY

PP97000013457

ACCOUNT NO. : 072100000032

REFERENCE : 253690 7123425

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pajant

ORDER DATE : February 7, 1997

ORDER TIME : 10:08 AM

ORDER NO. : 253690-005

500002088835--0

CUSTOMER NO: 7123425

CUSTOMER: Ms. Katherine A. Burns
MR. KATHERINE A. BURNS

2965 Sw 22 Ave. Suite 208

Delray Beach, FL 33445

DOMESTIC FILING

NAME: CARRIER SOLUTIONS, INC.

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: Victoria L. Perez

EXAMINER'S INITIALS:

FILED
97 FEB 11 PM 2:51 96 FEB 11 AM 11:26
RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Handwritten signature/initials

ARTICLES OF INCORPORATION
OF

CARRIER SOLUTIONS, INC.

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:

CARRIER SOLUTIONS, INC.

The address of the principal office of this corporation shall be 2965 Southwest 22 Avenue, Suite 208, Delray Beach, Florida 33445, 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 1,000 shares of common stock having no par value per share.

FILED
97 FEB 11 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2965 Southwest 22 Avenue, Suite 208, Delray Beach, Florida 33445, and the name of the initial registered agent of the corporation at that address is Katherine A. Burns.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Katherine A. Burns
Dir.

2965 Southwest 22 Avenue, Suite 208
Delray Beach, Florida 33445

ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these
Articles of Incorporation on February 11, 1997.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ADM/VLP

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

FILED
97 FEB 11 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Katherine A. Burns, an individual residing
in this state, having a business office identical with the
registered office of the corporation named below, and having
been designated as the Registered Agent in the above and
foregoing Articles of Incorporation of:

Katherine A. Burns is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

By:

Katherine A. Burns

Typed Name: Katherine A. Burns