20066158



ACCOUNT NO. : 072100000032

REFERENCE: 474996 81501A

AUTHORIZATION :

Patricia Pyrito

COST LIMIT: \$ 70.00

ORDER DATE: July 25, 1997

ORDER TIME: 10:14 AM

ORDER NO. : 474996-005

200002247632--7

CUSTOMER NO:

81501A

CUSTOMER: Mr. Howard A. Levine

LEVINE & SEGAUL, P.A.

Suite A-106

4300 N. University Drive Ft. Lauderdale, FL 33351

DOMESTIC FILING

NAME:

WILLIAMS CARRIER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

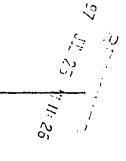
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

w97-17191







FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 25, 1997

CSC NETWORKS 1201 HAYS ST. TALLAHASSEE, FL 32301-2607

SUBJECT: WILLIAMS CARRIER, INC.

Ref. Number: W97000017191



We have received your document for WILLIAMS CARRIER, INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6052.

Letter Number: 197A00037758

Sandy Ng Document Specialist

97 JUL 25 AH 10:03 TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

OF

WILLIAMS CARRIER, INC.

Article I - Name

The name of the corporation shall be: WILLIAMS CARRIER, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

1536 N.E. 31st Street Pompano Beach, FL 33064

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

Article IV - Registered Agent

The name and address of the registered agent is:

Levine & Segaul, P.A. Suite A-106 4300 N. University Drive Fort Lauderdale, FL 33351

Article V - Effective Date

These articles of incorporation shall be effective immediately upon execution.

Article VI - Incorporator

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

Desiree Williams 1536 N.E. 31st Street Pompano Beach, FL 33064

The undersigned has executed these Articles of Incorporation on July 24, 1997.

Desiree Williams

CERTIFICATE OF DESIGNATION

REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

JUL 25 MHO: OV

- 1. The name of the corporation is: WILLIAMS CARRIER, INC.
- 2. The name of the registered agent is:

Levine & Segaul, P.A.

Suite A-106

4300 N. University Drive.

Fort Lauderdale, FL 33351

Signature:

Lawrence A./Levine, President

Date:

July 24, 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH THE AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

LEVINE & SEGAUL P.A

Signature:

awrence A. Lexine President

Date:

JULY 24, 1097