

29800000 2936

Date JANUARY 05, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100002395541--1
-01/09/98-01062--005
*****70.00 *****70.00

Re ERBITI'S CARRIER CORP., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Lorenzo ^{Individual's name)}
D'Erbiti

Erbiti's CARRIER CORP.
(name of corporation)

FILED

98 JAN - 9 PM 12:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAILING ADDRESS OF CORPORATION		
ERBITI'S CARRIER CORP.		
508 East 23rd ST		
MIAMI, FL 33013		
PHONE		
305 835-2778		
Area Code	Number	Ext.

GN 1-12-98

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

ERBITI'S CARRIER CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ERBITI'S CARRIER CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT / PRINCIPAL OFFICE

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	CAROLINE PERENZUELA		
ADDRESS	508 East 23 Street		
CITY	Hialeah	FLORIDA	ZIP 33013

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Lorenzo D'Erbiti		
ADDRESS	508 East 23 St		
CITY	Hialeah	STATE	Florida
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

NAME	LORENZO D'ERBITI		
ADDRESS	508 EAST 23 St'		
CITY	HIALEAH	STATE	FLORIDA
		ZIP	33013
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of JANUARY, 19 98.


X
LORENZO D'Erbiti

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

LORENZO D'ERBITI

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5th day of January, 19 98.

OFFICIAL NOTARY SEAL
ETUYA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC364883
MY COMMISSION EXP. APR. 17,1998

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

ERBITI'S CARRIER, CORPORATION

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 508 EAST 23 Street

HIAALEAH, Florida 33013

has named CAROLINE PERENZUELA
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.


CAROLINE PERENZUELA