



P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

Patricia Pujato

Account No.: 072100000032

Reference : 33585.017

Authorization:

Cost Limit : \$ 148.75

OFFICE USE ONLY

(Requestor's Name) Stearns Weaver
1201 Hays Street
(Address)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

CIS Contact: Gail Shelby

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- Port 95 Warehouse, Ltd. File 2nd
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #)
- _____
(Corporation Name) (Document #) 000002414580-7
- _____
(Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit - L.P.
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 JAN 28 PM 4:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

4
BK 11/24/98

Examiner's Initials

CERTIFICATE OF LIMITED PARTNERSHIP
OF
PORT 95 WAREHOUSE, LTD.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to Section 620.108 of the Florida Revised Uniform Limited Partnership Act, the undersigned, being the sole General Partner of Port 95 Warehouse, Ltd., a Florida limited partnership (the "Partnership"), does hereby execute and submit for filing with the Department of State, State of Florida, this Certificate of Limited Partnership, to read as follows:

1. The name of the Limited Partnership is:
Port 95 Warehouse, Ltd.

2. The office and principal place of business for the Partnership currently is:
1166 West Newport Center Drive
Suite 118
Deerfield, Florida 33442 -

3. The name and address of the agent for service of process on the Partnership
is:
Malcolm Butters
1166 West Newport Center Drive
Suite 118
Deerfield, Florida 33442

4. The name and address of the sole General Partner of the Partnership is:
Port 95 Warehouse, Inc.
1166 West Newport Center Drive
Suite 118
Deerfield, Florida 33442

5. The mailing address of the Partnership is:
1166 West Newport Center Drive
Suite 118
Deerfield, Florida 33442

6. The latest date upon which the Partnership shall dissolve is December 31,

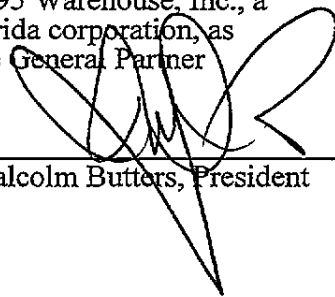
P4800008923

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Limited Partnership as sole General Partner pursuant to the provisions of Section 620.114 of the Florida Revised Uniform Limited Partnership Act.

DATED: January 21, 1998

Port 95 Warehouse, Inc., a
Florida corporation, as
sole General Partner

By: _____
Malcolm Butters, President



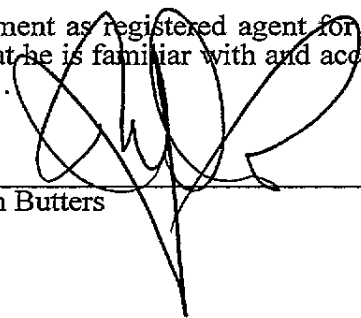
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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Malcolm Butters hereby accepts his appointment as registered agent for Port 95 Warehouse, Ltd., a Florida limited partnership and states that he is familiar with and accepts the obligations provided for in Florida Statutes Section 607.0501.

DATED: January 21, 1998

Malcolm Butters



AFFIDAVIT OF CAPITAL CONTRIBUTIONS

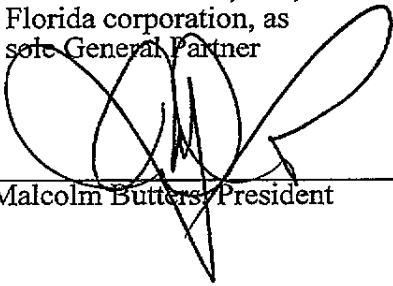
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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 JAN 28 PM 4:41

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Malcolm Butters as President of Port 95 Warehouse, Inc., a Florida corporation, as sole General Partner of Port 95 Warehouse, Ltd., a Florida limited partnership (the "Partnership"), who states as follows:


1. The aggregate capital contributions made by the Limited Partners of the Partnership to the Partnership is \$1,000.00.
2. It is anticipated that the Limited Partners will not make additional contributions to the capital of the Partnership.


Port 95 Warehouse, Inc., a
Florida corporation, as
sole General Partner

By: 

Malcolm Butters, President

The foregoing instrument was acknowledged before me this 22 day of January, 1998, by Malcolm Butters as President of Port 95 Warehouse, Inc., a Florida corporation, as sole General Partner of Port 95 Warehouse, Ltd., a Florida limited partnership (the "Partnership"), who is personally known to me or who has produced a driver's license as identification and who did (did not) take an oath.

 NOTARY PUBLIC
STATE OF FLORIDA
MARILYN L. DE GANNES
My Commission CC471504
Expires Jun. 16, 1999
Bonded by ANB
800-852-6878



Print or Stamp Name: MARILYN L. DE GANNES
Notary Public, State of Florida at Large
Commission No.: CC 471504
My Commission Expires: