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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
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FLORIDA PROFTT CORPORATION OR P.A.

New Port Group Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 27, 2001

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: NEW FORT GROUP INC.  
REF: W01000004544

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICTING NAME IS THE NEWPORT GROUP, INC. DOC. #G94341.

If you have any further questions concerning your document, please call (850) 487-6972.

Doris Brown  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
New Port Group Holdings Inc.

### Article II. Address

The Corporation's mailing address is:  
New Port Group Holdings Inc.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134

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### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Jose A. Rodriguez  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Celia Maria Remondo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jose A. Rodriguez | FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134  
305-445-6600  
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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Jose A. Rodriguez  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 25, 2001.

The undersigned incorporator executed these Articles of Incorporation on February 27, 2001.

  
JOSE A. RODRIGUEZ  
by J.A. Fine as attorney-in-fact

Jose A. Rodriguez | FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
Suite 1270  
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

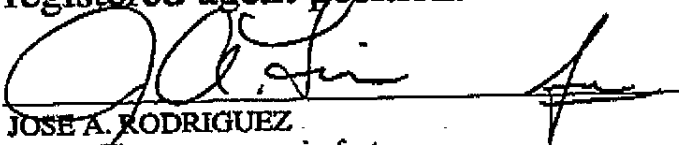
**CORPORATION:**

**New Port Group Holdings Inc.**

**REGISTERED AGENT/OFFICE:**

**Jose A. Rodriguez  
150 Alhambra Circle  
Suite 1270  
Coral Gables FL 33134**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**JOSE A. RODRIGUEZ**  
by J.A. Fine as attorney-in-fact

**Date: February 27, 2001**

**Jose A. Rodriguez | FL Bar Member 989444  
Jose A. Rodriguez, P.A.  
150 Alhambra Circle  
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