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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

privateer industries, inc.

Certificate of Status	0
Certified Copy	1
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**THE ARTICLES OF INCORPORATION OF
PRIVATEER INDUSTRIES, INC.**

ARTICLE I

This corporation shall be known as:

PRIVATEER INDUSTRIES, INC.

ARTICLE II

The purpose of this corporation is to:

Conduct any lawful business.

ARTICLE III

The principal place of business and mailing address of the corporation is:

3300 Northwest North River Drive, Miami, Florida 33142.

ARTICLE IV

The corporation is authorized:

1,000 shares of stock at a par value of \$1.00 per share.

ARTICLE V

The initial registered agent for service of process is:

Noel G. Silberberg, 8260 Southwest 204th Street, Miami, Florida 33189

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ARTICLE VI

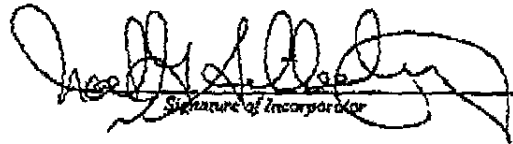
The initial Board of Directors shall have two (1) Director who are:

Noel G. Silberberg
8260 S.W. 204th Street
Miami, FL 33189


ARTICLE VII

The incorporator of this corporation is:

Noel G. Silberberg, 8260 Southwest 204th St., Miami, FL 33189


Signature of Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation as 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 and accept the obligations of my position as registered agent.


Signature of Registered Agent
Dated: June 23, 2003

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