Division of Corporation

Florida Department of State

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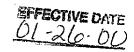
Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305) 599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

SUNSHINE TERMINAL 11 CORP.

Certificate of Status	0
Certified Copy	1
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. ARTICLES OF INCORPORATION

OF

SUNSHINE TERMINAL 11 CORP.

ARTICLE I - NAME

The name of this corporation is Sunshine Terminal 11 Corp.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the <u>26th</u> day of <u>January</u>, 2000; provided that if such day be unauthorized under law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the United States and the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

NUMBER OF SHARES AUTHORIZED

PAR VALUE PER SHARE CLASS OF STOCK

500

\$1.00

Common

ARTICLE V - PRE-EMPTIVE RIGHTS

Prepared by:

Scott Rosen, Esquire Fla. Bar no. 747777 1981 N.W. 88th Court Miami, FL 33172 Tel. (305) 629-9553

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Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 1521 N.W. 165th Street, Miami, FL, 33169. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

STREET ADDRESS OF REGISTERED OFFICE

Scott Rosen

1981 Northwest 88th Court Miami, FL 33172

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director 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. The initial directors of this corporation shall be as follows:

Angelo Napolitano; and Marc Napolitano.

ARTICLE IX - INCORPORATOR

The names and addresses of the person signing these articles are:

NAME

ADDRESS

Marc Napolitano

1521 N.W. 165th Street Miami, FL 33160

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ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26^{th} day of January _____, 2000.

Incorporator:

MARC\ NAPOLITANO

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation.

SCOTT ROSEN

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