WILLIAM C. CONWAY ATTORNEY AT LAW

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ADMITTED TO PRACTICE IN FLORIDA AND MASSACHUSETTES

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May 26,2000

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

-004 *****78.75 *****78.75

Re: Filing ARTICLES OF INCORPORATION FOR: PORT EQUIPMENT, INC., as signed this 26th day of May, 2000

To Whom It May Concern:

Enclosed please find the signed ARTICLES OF INCORPORATION of PORT EQUIPMENT, INC., as signed this date and subscribed before a Notary Public together with my check for \$78.75 for all costs.I believe this also includes a certified copy of the articles. If it doesn't file the Articles in amy event.

If you have any questions on the enclosed kindly give me a phone call.

Thank you for your assistance in this matter.

illiam C.Conway, Attorney for Port Equipment, Inc.

OF



PORT EQUIPMENT, INC.

I, the undersigned, hereby act for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of the Corporation shall be PORT EQUIPMENT, INC.

ARTICLE _ II.

The general nature of the business to be transacted by this Corporation is to engage in every aspect and phase of business under the laws of the United States and the State of Florida.

ARTICLE III.

The maximum shares of stock that this Corporation is authorized to have outstanding at any one time is SIXTY (60) SHARES of common stock with no par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

PRINCIPAL OFFICE AND REGISTERED OFFICE AND AGENT

The street address of the principal and initial registered office of this Corporation are the same, it is

2611 N.E. 40th Street Fort Lauderdale, FL 33308

and the initial registered agent of this Corporation at that address is DANA CONWAY.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially.

The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than ONE (1). The name and address of the initial Director of this Corporation is DANA CONWAY

2611 N.E. 40th Street
Fort Lauderdale, FL 33308

ARTICLE VIII. SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock she agrees to take and the value of the consideration therefore are:

| Name and Address | <u>Shares</u> | <u>Consideration</u> |
|--|---------------|----------------------|
| DANA CONWAY 2611 N.E. 40th Street Fort Lauderdale, FL 3330 | 10 08 | \$500.00 |

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 26th day of May, 2000.

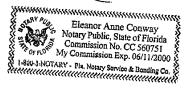
MA CONWAY

SWORN TO AND SUBSCRIBED before me this 26 day of May, 2000

Notary Public, State of Broward County

My Commission Expires: 6/1

6/11/2000



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STARTED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 26th DAY OF MAY, 2000.

DANA CONWAY

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