

P000000062843



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 747417 81189A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 28 PM 12:58

ORDER DATE : June 28, 2000

ORDER TIME : 9:55 AM

ORDER NO. : 747417-005

100003307341--1

CUSTOMER NO: 81189A

CUSTOMER: Michael J. Mora, Esq
Michael J. Mora, Esq

Suite 7
8285 N.w. 64 Street
Miami, FL 33166

DOMESTIC FILING

NAME: PORT INTER-TRADE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse - EXT. 1154

EXAMINER'S INITIALS:

RECEIVED
00 JUN 28 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g w 28/00

EFFECTIVE DATE

10/27/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

00 JUN 28 PM 12:58

PORT INTER-TRADE, INC.

ARTICLE I

NAME

The name of this corporation is:

PORT INTER-TRADE, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing
address of this corporation shall be:

8285 N.W. 64 Street
Suite 7
Miami, Florida 33166

ARTICLE III

DURATION

This corporation shall have perpetual existence
commencing on the date of execution and acknowledgment of
these articles.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of
providing international business consulting and all other
activities and businesses permitted under the laws of United
States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares at \$1.00 par value common stock.

ARTICLE VI

BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors will be either increased or diminished from time to time under the By-Laws, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

BENEDETTO LANZA
1266 Oak Court
Port Washington, WI 53074

DARLENE M. LANZA
1266 Oak Court
Port Washington, WI 53074

ARTICLE VII

INCORPORATOR

The name and address of the person signing these articles is:

MICHAEL J. MORA
8285 N.W. 64 Street
Suite 7
Miami, Florida 33166

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

INITIAL REGISTERED OFFICE
AND AGENT

The address of the initial registered office of this corporation is: 8285 N.W. 64th Street, Suite 7, Miami, Florida 33166, and the name of the initial Registered Agent of the corporation at that address is: **MICHAEL J. MORA, Esquire.**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of June, 2000.


Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in ARTICLE VII of these Article of Incorporation, the undersigned hereby agrees to act in this capacity, and

00 JUN 28 PM 12: 58

Dated this 27 day of June, 2000.

Michael J. Moore
Registered Agent

Before me, Notary Public, authorized in the State of Florida and County of Dade, personally appeared, **MICHAEL J. MORA**, personally known by me, and known by me to be the person who have incorporated and executed the foregoing Article of Incorporation of **PORT INTER-TRADE, INC**, and he acknowledged before me that he executed those Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal in the State and County
aforesaid, this 27 day of June, 2000.

Notary Public
State of Florida, At Large
My Commission Expires:

MAYTEE ALVAREZ
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # CC04866
EXPIRES 11/28/2003
BONDED THRU ASA 1-555-NOTARY1