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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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From:
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Account Number : I19990000201
Phone : (305) 933-5505
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FLORIDA PROFIT CORPORATION OR P.A.

Aventura Pak-N-Ship, Inc.

Certificate of Status	1
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S. McKnight JUN 30 2000

**ARTICLES OF INCORPORATION
OF
AVENTURA PAK-N-SHIP, INC.**

EFFECTIVE DATE
6-25-00

**ARTICLE I
NAME**

The name of this corporation shall be:

Aventura Pak-N-Ship, Inc.

**ARTICLE II
PRINCIPAL OFFICE OF BUSINESS**

The principal place of business of this corporation is:

19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180

**ARTICLE III
CAPITAL STOCK**

This corporation is authorized to issue one thousand(1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180 and the name of the initial registered agent is Mario A. Romine.

**ARTICLE V
INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is Mario A. Romine and his address is 19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180.

**ARTICLE VI
DIRECTOR**

This corporation shall have two (1) Directors initially. The number of directors may increase from time to time but shall never be less than one (1). The names of the initial Directors are Jeffrey Soffer and Robert Landsberg and their address is 19501 Biscayne Boulevard, Suite 400, Aventura, FL 33180.

**ARTICLE VII
TERM**

The effective date of these Articles shall be as of June ²⁵, 2000 and shall continue until terminated.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of June 30, 2000.

Mario A Romine
Mario A. Romine, Sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED AS OF THE 30TH DAY OF JUNE, 2000.

BY: Mario A Romine
Mario A. Romine

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