

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000067872

Port Mayao, Inc

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-07/17/00-01057-003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/> Art of Inc. File	RECEIVED 00 JUL 17 AM 10:28 DEPT. OF REVENUE DIVISION OF CORPORATE TALLAHASSEE, FLORIDA	00 JUL 17 PM 12:33 FILED
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<input type="checkbox"/> Trade/Service Mark		
<input type="checkbox"/> Merger File		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> RA Resignation		
<input type="checkbox"/> Dissolution / Withdrawal		
<input type="checkbox"/> Annual Report / Reinstatement		
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<input type="checkbox"/> Corp Record Search		
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<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> Courier		

Signature

Requested by: LS

Name

Date

Time

Walk-In

Will Pick Up

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T. Burch

JUL 17 2000

FILED

00 JUL 17 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PORT MAYA, INC..

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is .PORT MAYA, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV - DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

ARTICLE V - DIRECTORS

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are: Steve Garshell, 3200 N. Federal Highway, Suite 128, Boca Raton, Florida 33431

and Dein Spriggs, 3200 N. Federal Highway, Suite 128, Boca Raton, Florida 33431.

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Timothy K. Anderson, Esquire, 631 US Highway One, Suite 404, North Palm Beach, Florida 33408

ARTICLE VII

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

ARTICLE VIII

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

ARTICLE IX

INITIAL REGISTERED OFFICE AND AGENT

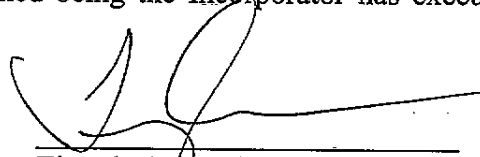
The street address of the initial registered office of this corporation is 631 U.S. Highway One, Suite 404, North Palm Beach, Florida 33408, the initial Registered Agent of this corporation at that address is Timothy K. Anderson, Esq.

ARTICLE X

INITIAL CORPORATE OFFICE

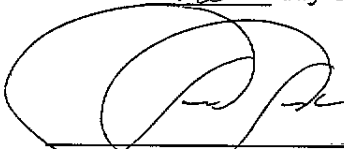
The street address of the initial corporate office of this corporation is 3200 N. Federal Highway, Suite 128, Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these  
Articles of Incorporation.

  
\_\_\_\_\_  
Timothy K. Anderson, Incorporator

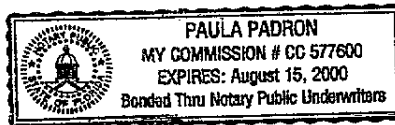
STATE OF FLORIDA                     )  
  ) SS:  
COUNTY OF PALM BEACH         )

The foregoing Articles of Incorporation of PORT MAYA, INC.. were acknowledged before  
me this 12<sup>th</sup> day of , 2000, by Timothy K. Anderson , Incorporator.



NOTARY PUBLIC  
My commission expires:

clients\garshell port maya, inc



FILED

00 JUL 17 PM 12:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PORT MAYA, INC.

2. The name and address of the registered agent and office is:

Timothy K. Anderson, Esquire  
631 U.S. Highway One, Ste. 404  
North Palm Beach, Florida 33408

  
Timothy K. Anderson, Incorporator

DATE

July 12, 2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT 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.

  
Timothy K. Anderson, Esq.

DATE

July 12, 2000