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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212)431-5000
Fax Number : (212)431-1441

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FLORIDA PROFIT CORPORATION OR P.A.

PIER STATE TO STATE, INC.

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ARTICLES OF INCORPORATION
OF
PIER STATE TO STATE, INC.

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THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607, of the Revised Florida Statutes, herewith submits the following information:

1. The name of the corporation is
PIER STATE TO STATE, INC.
2. The duration of the corporation shall be perpetual.
3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
4. The aggregate number of shares which the corporation shall have authority to issue is ***200 common shares with no par value.***
5. The principal address and mailing address of the corporation will be : ***4200 Inverri Blvd., Suite 1017, Ft Lauderdale, FL 33319***
6. Its registered office in the State of Florida is to be located at: ***4200 Inverri Blvd., Suite 1017, Ft. Lauderdale, FL 33319*** and its registered agent at such address is: ***Pier Hay-Nir***
7. The name and address of the sole incorporator is: ***Flora L. Murillo c/o BlumbergExcelsior Corporate Services, Inc., 62 White Street, NY 10013***

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: ***January 3, 2001***


Flora L. Murillo
Sole Incorporator

BlumbergExcelsior Corporate Services, Inc.
62 White Street
New York, NY 10013
212-431-5000

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ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent for **PIER STATE TO STATE, INC.** the within named corporation.

Dated: *January 3, 2000*



Pier Hay-Nir

BlumbergExcelsior Corporate Services
62 white Street
New York, NY 10013
212-431-5000

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