

# PO1000048116

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

### PORT C.C., INC.

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

May 11, 2001

EMPIRE

SUBJECT: PORT C.C., INC.  
REF: W01000010728

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

PORT C.C., INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the laws of the State of Florida, does hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

PORT C.C., INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 14th day of May, 2001.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

A. For transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.

B. To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature and description wheresoever located, tangible and intangible, and including choses in action, either as owner,

This instrument prepared by:  
Michael J. Osman, Esq.  
2250 S.W. Third Avenue, Ste. 100  
Miami, Florida 33129  
(305) 856-7334 Fla. Bar #060190

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or broker, agent or factor.

C. In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

D. To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful purposes.

#### ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 150 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

#### ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street and address of the initial registered office of this corporation is 3598 N.W. 27th Avenue, Miami, Florida 33142. The name of the initial registered agent of this corporation at that address is Daniel Osman.

**ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME	ADDRESS
Daniel Osman	3598 N.W. 27th Avenue Miami, Florida 33142

**ARTICLE IX - INCORPORATORS**

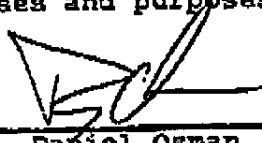
The name and address of the person signing these Articles is:

NAME	ADDRESS
Daniel Osman	3598 N.W. 27th Avenue Miami, Florida 33142

**ARTICLE X - AMENDMENT**

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 this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation for the uses and purposes herein stated this 14th day of May, 2001.

  
\_\_\_\_\_  
Daniel Osman

STATE OF FLORIDA )  
                          )  
COUNTY OF DADE    )

BEFORE ME an officer authorized to take acknowledgements in the state and county set forth above, personally appeared

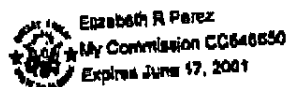
Daniel Osman

to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed same freely and voluntarily for the uses and purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official, in the state and county aforesaid, this 14th day of May, 2001.

  
\_\_\_\_\_  
Notary Public State of Florida/  
At Large

My commission expires:



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## STATE OF FLORIDA

## DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
 DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
 THIS STATE, NAMING AGENT UPON WHOM PROCESS  
 MAY BE SERVED AND NAMES AND ADDRESSES OF THE  
 OFFICERS AND DIRECTORS

The following information is submitted in compliance with  
 the provisions of Fla.Stat. Sec. 48.091:

## PORT C.C., INC.

a corporation organized under the laws of the State of Florida,  
 with its principal office located at 3598 N.W. 27th Avenue,  
 Miami, Florida 33142 has named Daniel Osman, 3598 N.W. 27th  
 Avenue, Miami, Florida 33142 as its agent to accept service  
 within this state.

The names and addresses of the officers and directors of the  
 above named corporation are:

NAME	POSITION	ADDRESS
Daniel Osman	President, Vice President, Secretary, Treasurer, Director.	3598 N.W. 27th Avenue Miami, FL 33142

  
 Daniel Osman, President

The undersigned, having been named to accept service of  
 process for the above-named corporation, hereby agrees to act in  
 such capacity.

  
 Daniel Osman

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